



SPAFID
CONNECT

Informazione Regolamentata n. 0923-51-2022	Data/Ora Ricezione 14 Luglio 2022 11:09:14	Euronext Star Milan
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Societa' : AEF FE
Identificativo : 164852
Informazione
Regolamentata
Nome utilizzatore : AEF FEN01 - Degano
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 14 Luglio 2022 11:09:14
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Diffusione presunta
Oggetto : 2022-07-14 - AEF FE PR Minutes of Board
of Directors Meeting on 28 June 2022

Testo del comunicato

Vedi allegato.

COMUNICATO STAMPA

AIEFFE: Minutes of Board of Directors meeting on 28th June 2022

San Giovanni in Marignano, 14th July 2022 – The Board of Directors of Aeffe S.p.A. ("**Aeffe**" or the "**Company**")- luxury products company listed in the Euronext STAR Milan segment of Euronext Milan market of Borsa Italiana, operating both in the prêt-à-porter sector and in the footwear and leatherwear sector with extremely well-known brands, including Alberta Ferretti, Philosophy di Lorenzo Serafini, Moschino and Pollini, communicates that the minutes of the Board of Directors' meeting dated 28th June 2022 and concerning the merger with Velmar S.p.a. is available at the following link: <https://aeffe.com/merger-documents7>, as well as on the authorized storage site www.emarketstorage.com.

Contatti:**Investor Relations**

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Fine Comunicato n.0923-51

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