

<p>Informazione Regolamentata n. 0923-10-2023</p>	<p>Data/Ora Ricezione 17 Marzo 2023 08:52:21</p>	<p>Euronext Star Milan</p>
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Societa' : AEF FE

Identificativo : 173616

Informazione  
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM

Data/Ora Ricezione : 17 Marzo 2023 08:52:21

Data/Ora Inizio : 17 Marzo 2023 08:52:22

Diffusione presunta

Oggetto : Press Release Notice of Shareholders  
Meeting and Documents

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**San Giovanni in Marignano, 17<sup>th</sup> March 2023** - The Board of Directors of Aeffe SpA, a company listed on the STAR segment of Borsa Italiana, operates in the luxury sector, with a presence in the prêt-à-porter, footwear and leather goods division under renowned brand names such as Alberta Ferretti, Philosophy di Lorenzo Serafini, Moschino, Pollini communicates that it is available the call of shareholders meeting fixed on 27<sup>th</sup> April 2023, to discuss and resolve (i) on approval of the separate financial statements of Aeffe S.p.A. as of 31<sup>st</sup> December 2022 and related and consequent resolutions, (ii) on the remuneration policy of the Company, (iii) on the appointment of corporate bodies for the three-year period 2023-2025 and on the allocation of remuneration to directors without powers and to statutory auditors; (iv) on the proposal to the shareholders' meeting to authorize the purchase and disposal of treasury shares.

The notice shareholders' meeting has been published, pursuant to art. 125-bis of the TUF and pursuant to art. 10 of the Articles of Association, on the Company's website at the following address <https://aeffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select the English languages), and, in extract, in the national daily newspaper "Italia Oggi" as well as via the SDIR NIS circuit organized by Borsa Italia.

Proxy forms and the related instructions for their completion and transmission are available at the registered office and from the Company's website at the address <https://aeffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select the English languages) as well as via the SDIR NIS circuit organized by Borsa Italiana.

The Company furthermore published the Report on Agenda Items prepared pursuant to para. 1 of art. 125-ter of Decree No. 58 dated 24<sup>th</sup> February 1998, that is available at the registered office and from the Company's website at the address <https://aeffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select the English languages) as well as via the SDIR NIS circuit organized by Borsa Italiana.

The documentation relating to the matters on the agenda, will be made available to the public within the timescale and on the basis envisaged by current regulations.

Shareholders may examine and obtain copies of the above documentation, which will also be made available, within the timescale envisaged by law, on the Company's website at the following address [www.aeffe.com](http://www.aeffe.com).

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Fine Comunicato n.0923-10

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