

Informazione Regolamentata n. 0923-16-2023	Data/Ora Ricezione 20 Marzo 2023 14:51:22	Euronext Star Milan
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Societa' : AEF FE  
Identificativo : 173739  
Informazione  
Regolamentata  
Nome utilizzatore : AEF FEN01 - Degano  
Tipologia : REGEM  
Data/Ora Ricezione : 20 Marzo 2023 14:51:22  
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Diffusione presunta  
Oggetto : Evaluation of requisites of the Board of  
Auditors

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****AEEFE: Evaluation of requisites of the Board of Auditors**

**San Giovanni in Marignano, 20<sup>th</sup> March 2023**- Aeffe SpA, a company listed in the Euronext STAR Milan segment of Euronext Milan market of Borsa Italiana, which 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 and Pollini, informs that the Board of Auditors communicated, on 20<sup>th</sup> March 2023, to have conducted the activities of verification provided by article 144-novies, paragraph 1-bis of the Consob's Issuers' Regulation and of the Corporate Governance Code, and it determined that all its members are suitable to the execution of the conferred appointment

**Contacts****Investor Relations**

AEEFE Spa

Matteo Scarpellini

[Investor.relations@aeffe.com](mailto:Investor.relations@aeffe.com)

+39 0541 965211

**Press Relations**

Barabino &amp; Partners

**Marina Riva**[M.Riva@barabino.it](mailto:M.Riva@barabino.it)

+39 02 72023535

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