

<p>Informazione Regolamentata n. 0923-25-2023</p>	<p>Data/Ora Ricezione 05 Aprile 2023 14:57:54</p>	<p>Euronext Star Milan</p>
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Societa' : AEF FE

Identificativo : 174788

Informazione
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 05 Aprile 2023 14:57:54

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Diffusione presunta

Oggetto : AEF FE: Lists filing for appointment of
Board of Directors and Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.

PRESS RELEASE**AEEFFE: FILING OF LISTS FOR THE AEEFFE S.P.A.'S BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS**

San Giovanni in Marignano, 5th April 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, communicates that, at today, two lists for the company's Board of Directors and two lists for the appointment of the company's Board of Statutory Auditors have been deposited.

In particular:

- ✓ as far as the Board of Directors appointment is concerned:
 - List presented by the shareholder Fratelli Ferretti Holding, to which number 1 has been assigned;
 - List presented, together, by the shareholders Anima Sgr S.P.A. funds managing institution: Anima Crescita Italia, Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. funds managing institution Arca Economia Reale Equity Italia; BancoPosta Fondi S.p.A. SGR fund managing institution Bancoposta Rinascimento; Fideuram Asset Management Ireland fund managing institution Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. funds managing institution: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi Sgr S.P.A. funds managing institution: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia, to which number 2 has been assigned;
- ✓ as far as the Board of Statutory Auditors is concerned:
 - List presented by the shareholder Fratelli Ferretti Holding, to which number 1 has been assigned;
 - List presented, together, by the shareholders Anima Sgr S.P.A. funds managing institution: Anima Crescita Italia, Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. funds managing institution Arca Economia Reale Equity Italia; BancoPosta Fondi S.p.A. SGR fund managing institution Bancoposta Rinascimento; Fideuram Asset Management Ireland fund managing institution Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. funds managing institution: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi Sgr S.P.A. funds managing institution: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia, to which number 2 has been assigned.

The lists are at disposal today at the registered office of Aeffe, on the company's website www.aeffe.com, section Governance, Documents relating to Shareholders Meetings <https://aeffe.com/documenti-relativi-alle-assemblee-degli-azionisti/> (please select English languages) as well as on the website www.emarketstorage.com.

Please remember that the Annual General Meeting of the Shareholders for the appointment of Board of Directors and Board of Statutory Auditors has been called for 27th April 2023.

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