

Informazione Regolamentata n. 0923-31-2023	Data/Ora Ricezione 28 Aprile 2023 08:59:20	Euronext Star Milan
--	---	---------------------

Societa' : AEF FE
Identificativo : 176001
Informazione
Regolamentata
Nome utilizzatore : AEF FEN01 - Degano
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 28 Aprile 2023 08:59:20
Data/Ora Inizio : 28 Aprile 2023 08:59:21
Diffusione presunta
Oggetto : Press Release - Notice of Shareholders'
Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

San Giovanni in Marignano, 28th April 2023 - The Board of Directors of Aeffe S.p.A., 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 it is available the call of shareholders meeting fixed on 8th June 2023, to discuss and resolve:

- by the Extraordinary Shareholders' Meeting: (i) on some modifications of the Articles of Association; (ii) on the merger resolutions by absorption of wholly-owned subsidiaries Moschino S.p.A. and Aeffe Retail S.p.A.;
- by the Ordinary Shareholders' Meeting: (iii) on the increase of Board of Directors' member number; (iv) on the appointment of a new director for the three-year period 2023-2025; (v) on the determination of remuneration due to the new appointed director.

The notice shareholders' meeting (including information on the Company's share capital) 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 Italiana.

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 24th 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.

Contacts:**Investor Relations**

AEEFFE Spa
Matteo Scarpellini
Investor.relations@aeffe.com
+39 0541 965211

Press Relations

Barabino & Partners
Marina Riva
M.Riva@barabino.it
+39 02 72023535

Fine Comunicato n.0923-31

Numero di Pagine: 3