

Informazione Regolamentata n. 0923-35-2023	Data/Ora Ricezione 05 Maggio 2023 08:57:53	Euronext Star Milan
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Societa' : AEF FE

Identificativo : 176405

Informazione
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 05 Maggio 2023 08:57:53

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Diffusione presunta

Oggetto : 2023-05-05 AEF FE PR Integration of Board
Illustrative Report

Testo del comunicato

Vedi allegato.

PRESS RELEASE**INTEGRATION AND CLARIFICATION OF THE BOARD ILLUSTRATIVE REPORT CONCERNING THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING CALLED FOR THE 8TH OF JUNE 2023**

San Giovanni in Marignano, 5^h May 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, Pollini, with reference to Board Illustrative Report pursuant to para. 1 of art. 125-ter of Legislative decree 58 dated 24th February 1998, as amended (the "TUF") and art. 84-ter of the regulations adopted by Consob Resolution No. 11971 dated 14th May 1999, as amended (the "Issuers' Regulation") concerning the Extraordinary and Ordinary Shareholders' Meeting called for the 8th of June 2023 (the "Illustrative Report"), communicates that the latter has been modified and integrated with reference to the modification's proposals of articles 12.2, 15.6 and 22.8.

The updated and corrected Illustrative Report is available for consultation at Company's registered offices, on the Company's website at the following address <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/> (please select English language) as well as on the e-marketstorage authorized platform (www.emarketstorage.it).

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Fine Comunicato n.0923-35

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