

<p>Informazione Regolamentata n. 0923-43-2023</p>	<p>Data/Ora Inizio Diffusione 03 Luglio 2023 18:14:04</p>	<p>Euronext Star Milan</p>
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Societa' : AEF FE

Identificativo : 178954

Informazione  
Regolamentata

Nome utilizzatore : AEF FEN01 - Degano

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 03 Luglio 2023 18:14:03

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Diffusione : 03 Luglio 2023 18:14:04

Oggetto : 2023-07-03- AEF FE PR Minutes of  
Shareholders Meeting on 8 June 2023

*Testo del comunicato*

Vedi allegato.

## COMUNICATO STAMPA

**AEEFE: Minutes of Extraordinary and Ordinary Shareholders Meeting on 8<sup>th</sup> June 2023**

**San Giovanni in Marignano, 3<sup>rd</sup> July 2023** – The Board of Directors of Aeffe S.p.A. ("**Aeffe**" or the "**Company**")- luxury products company listed in the Euronext STAR Milan segment of Euronext Milan market of Borsa Italiana, operating both in the prêt-à-porter sector and in the footwear and leatherwear sector with extremely well-known brands, including Alberta Ferretti, Philosophy di Lorenzo Serafini, Moschino and Pollini, communicates that the Minutes of Extraordinary and Ordinary Shareholders Meeting on 8<sup>th</sup> June 2023 is available at the following link: <https://aeffe.com>, as well as on the authorized storage site [www.emarketstorage.com](http://www.emarketstorage.com).

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Fine Comunicato n.0923-43

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