

<p>Informazione Regolamentata n. 0923-11-2025</p>	<p>Data/Ora Inizio Diffusione 24 Marzo 2025 11:36:47</p>	<p>Euronext Star Milan</p>
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Societa' : AEFPE

Identificativo Informazione Regolamentata : 202804

Utenza - Referente : AEFPE01 - Degano Giulia

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 24 Marzo 2025 11:36:47

Data/Ora Inizio Diffusione : 24 Marzo 2025 11:36:47

Oggetto : Press Release Call Shareholders Meeting

*Testo del comunicato*

Vedi allegato

Aeffe

ALBERTA FERRETTI

MOSCHINO

PHILOSOPHY  
DI  
LORENZO SERAFINI

POLLINI

## PRESS RELEASE

### **CALL OF SHAREHOLDERS MEETING OF AEFfe SPA**

San Giovanni in Marignano, 24<sup>th</sup> March 2025. - The Board of Directors of Aeffe Spa, a company listed on the Euronext STAR Milan segment of Borsa Italiana, 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 communicates that it is available the call of shareholders meeting fixed on 23<sup>rd</sup> April 2025, to discuss and resolve (i) on approval of the separate financial statements of Aeffe S.p.A. as of 31<sup>st</sup> December 2024 and related and consequent resolutions, (ii) on the remuneration policy of the Company (iii) on the Conferment, pursuant to Legislative Decree no. 39/2010, of the appointment for the complete auditing of the annual financial and consolidated reports of Aeffe S.p.A., of the limited auditing of the half year consolidated financial report and for the verification of the correct company's general accounting as well as the correct evaluation of the management activities in the accounting books for the years from 2025 to 2033, as well as on the fee due to the accounting company.

The notice shareholders' meeting 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 Italia.

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 24<sup>th</sup> 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](http://www.aeffe.com).

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