

EMARKET SDIR

CERTIFIED

PRESS RELEASE

AEFFE: Minutes of Ordinary Shareholders Meeting on 23 April 2024

San Giovanni in Marignano, 21 May 2024 –Aeffe S.p.A., 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 Ordinary Shareholders Meeting on 23 April 2024 is available at the following link: https://aeffe.com, as well as on the authorized storage site www.emarketstorage.com.

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