

AEFFE

PRESS RELEASE

San Giovanni in Marignano, 9th April 2009 Aeffe SpA, the company, listed on the STAR segment 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, Moschino, Pollini and JP Gaultier, communicates today that the Report on the corporate governance is available at the Company's offices, at Borsa Italiana SpA as well as on the Company's website at the internet address www.aeffe.com.

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