

AEFFE

PRESS RELEASE

San Giovanni in Marignano, 23 March 2014 the company Aeffe SpA, 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, Emanuel Ungaro and Cédric Charlier, communicates that no minority lists have been presented for the appointment of the Board of Auditors to be deliberated by the Shareholders meeting called for 16th April 2014.

Therefore, complying with the provisions of articles 144 sexies comma 4 and 144 octies comma 2 of Consob Regulations no. 11971 dated 24th May 1999, the term for the presentation of the list concerning the appointment of the Board of Auditors is extended until the third day following the above mentioned term (i.e. 25th March 2014 included) and the minimum share capital threshold requested for the presentation of the list of candidates to the Board of Auditors is reduced by half (and is equal to 1.25%).

Contacts:

Investor Relations

AEFFE S.p.A – Annalisa Aldrovandi

annalisa.aldrovandi@aeffe.com

+39 0541 965494

www.aeffe.com

Press Relations

Barbino & Partners – Marina Riva

M.Riva@barabino.it

+39 02 72023535