



PRESS RELEASE

AEFFE: The Board evaluated the independence of its non –executive directors - Appointment Of The Committees

San Giovanni in Marignano, 3rd May 2017 – The Board of Directors of Aeffe SpA, 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, Philosophy di Lorenzo Serafini, Moschino, Pollini, Jeremy Scott and Cédric Charlier, evaluated, in the meeting of today, the independence of its non – executive directors Roberto Lugano, Daniela Saitta, Sabrina Borocci and Alessandro Bonfiglioli; on the basis of the declarations of them as well as keeping into consideration the information at Company’s disposal, decided that they satisfy the requirements envisages in articles 147 ter paragraph 4 and 148 paragraph 3 of the Consolidated Finance Law (TUF) as well as in article 3 of the Code of Self-Regulation.

The Board also appointed the members of the Audit Committee and of the Compensation Committee:

Audit Committee:

Roberto Lugano – independent director expert in accounting and financial matters

Daniela Saitta - independent director expert in accounting and financial matters

Alessandro Bonfiglioli -independent director expert in accounting and financial matters

Compensation Committee:

Daniela Saitta - independent director

Roberto Lugano – independent director

Sabrina Borocci - independent director

It is finally communicated that the minutes of the Meeting of the company on 12th April 2017 is now available for the consultation at the legal seat of the company as well as on the company’s website, section Investor Relations/Company Documents, link: <http://www.aeffe.com/aeffeHome.php?pattern=78&lang=eng>

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