

# AEFFE

## MOSCHINO

## ALBERTA FERRETTI

## POLLINI

**PHILOSOPHY**  
DI  
**LORENZO SERAFINI**

### PRESS RELEASE

#### **AEFFE: Evaluation of requisites of the Board of Auditors**

**San Giovanni in Marignano, 12 May 2020** – 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 and Pollini, communicates that the Board of Auditors conducted, on 6<sup>th</sup> May 2020, the activities of verification provided by article 144-novies, paragraph 1-bis of the Consob's Issuers' Regulation and of the application Criterion 8.C.1 of the Code of Self-Regulation, and it determined that all its members are suitable to the execution of the conferred appointment.

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