

## PRESS RELEASE

**AIEFFE: 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](http://www.emarketstorage.com).

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