

**PRESS RELEASE****AEEFE: Evaluation of requisites of the Board of Auditors**

**San Giovanni in Marignano, 18<sup>th</sup> March 2025**- Aeffe SpA, a company listed in the Euronext STAR Milan segment of Euronext Milan market 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 and Pollini, informs that the Board of Auditors communicated, on 14<sup>th</sup> March 2025, to have conducted the activities of verification provided by article 144-novies, paragraph 1-bis of the Consob's Issuers' Regulation and of the Corporate Governance Code, and it determined that all its members are suitable to the execution of the conferred appointment

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