

PRESS RELEASE***AEFFE SPA: CO-OPTION OF A NEW NON-INDEPENDENT DIRECTOR***

San Giovanni in Marignano, 2nd April 2025. - The Board of Directors of Aeffe Spa, a company listed on the Euronext STAR Milan segment of Borsa Italiana, 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, announces that, following the resignation submitted by Giancarlo Galeone after the approval of the financial statements and consolidated financial statements, due to the intensification of his professional commitments and for personal reasons, the Board of Directors, with the favorable opinion of the Board of Statutory Auditors, has proceeded with the co-option of a new member, Mr. Marco Piazzì, who has gained significant and structured experience in the Group and is the General Manager of Pollini S.p.A. and Pollini Retail S.p.A.

Mr. Piazzì's curriculum vitae available at the following address: <https://aeffe.com/it/organizational/> (please select the English languages).

It should be noted that, as of today, Mr. Piazzì does not hold any shares in the Company or in Group companies.

Contacts:***Investor Relations***

AEFFE Spa
Matteo Scarpellini
Investor.relations@aeffe.com
+39 0541 965211

Press Relations

AEFFE Spa
Alessandra Turra
Alessandra.turra@aeffe.com
+39 02 76059206