

PRESS RELEASE

AEEFE: Minutes of Ordinary Shareholders Meeting on 23 April 2025

San Giovanni in Marignano, 22 May 2025 –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, Moschino and Pollini, communicates that the Minutes of Ordinary Shareholders Meeting on 23 April 2025 is available at the following link: <https://aeffe.com>, as well as on the authorized storage site www.emarketstorage.com.

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