

PRESS RELEASE

Aeffe:

San Giovanni in Marignano, 22 October 2010

Aeffe SpA communicates that, following the effects of D.lgs. n. 27/2010, the The Board of Directors, on 20th October 2010, modified the Articles of Association in order to conform it to the law's provisions. The Articles of Association's modified text and the minute of the Board of Directors' meeting are available for consultation on the website www.aeffe.com, on the Borsa Italiana website and at Aeffe's legal seat.

The company, listed on the STAR 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 and JP Gaultier.

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