



PRESS RELEASE

FILING OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND FOR THE BOARD OF STATUTORY AUDITORS

San Giovanni in Marignano, 21st March 2014 - The company Aeffe SpA, listed on the STAR segment 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, Pollini, Emanuel Ungaro and Cédric Charlier, announceS that lists of nominations for the appointment of both the board of directors and the board of statutory auditors, as filed, by the shareholders Fratelli Ferretti Holding S.r.l. and I.M. Fashion S.r.l. are now available at the company's registered office, at the Italian Stock Exchange (Borsa Italiana S.p.A.) and on the website www.aeffe.com (section "company documents").

Following the candidates in the lists:

Candidates for appointment to the board of directors:

1. Massimo Ferretti
2. Alberta Ferretti
3. Simone Badioli
4. Marcello Tassinari
5. Pierfrancesco Giustiniani
6. Roberto Lugano*
7. Sabrina Borocci*
8. Marco Salomoni*

(*) Candidates with the necessary requisites for appointment as independent directors.

Candidates for appointment to the board of statutory auditors

Office of standing auditor:

1. Pier Francesco Sportoletti
2. Daniela Saitta
3. Fernando Ciotti

Office of substitute auditor:

1. Luca Sapucci
2. Barbara Ceppellini

Please note that the Annual General Meeting of the Shareholders for the appointment of directors and statutory auditors has been called for 16 April 2014.

Contacts:

Investor Relations

AIEFFE S.p.A – Annalisa Aldrovandi
annalisa.aldrovandi@aeffe.com
+39 0541 965494
www.aeffe.com

Press Relations

Barbino & Partners – Marina Riva
M.Riva@barabino.it
+39 02 72023535