



PRESS RELEASE

San Giovanni in Marignano, 3rd March 2017 - The Board of Directors of Aeffe SpA, a 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, Philosophy di Lorenzo Serafini, Moschino, Pollini, Jeremy Scott and Cédric Charlier, communicates that it is available the call of shareholders meeting called for the 12th April 2017 to discuss and deliberate on: (i) Approval of the financial statements of Aeffe S.p.A. as of 31st December 2016 (ii) compensation policy of the Company; (ii) Appointment of the Board of Directors and of the Board of Statutory Auditors for the years 2017-2019.

The notice shareholders' meeting has been published, pursuant to art. 125-bis of the TUF and pursuant to art. 10 of the Articles of Association, on the Company's website at the following address www.aeffe.com section "Company Documents", and, in extract, in the national daily newspaper "Italia Oggi" as well as via the SDIR NIS circuit organized by Borsa Italia.

Proxy forms and the related instructions for their completion and transmission are available at the registered office and from the Company's website at the address www.aeffe.com in the section "Company Documents" as well as via the SDIR NIS circuit organized by Borsa Italiana.

The Company furthermore published the Report on Agenda Items prepared pursuant to para. 1 of art. 125-ter of Decree No. 58 dated 24th February 1998, that is available at the registered office and from the Company's website at the address www.aeffe.com in the section "Company Documents" as well as via the SDIR NIS circuit organized by Borsa Italiana.

The documentation relating to the matters on the agenda, will be made available to the public within the timescale and on the basis envisaged by current regulations. Shareholders may examine and obtain copies of the above documentation, which will also be made available, within the timescale envisaged by law, on the Company's website at the following address www.aeffe.com.

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