

COMUNICATO STAMPA

AIEFFE: Minutes of shareholders meeting on 28th April 2022

San Giovanni in Marignano, 24th May 2022 – The Board of Directors of Aieffe S.p.A. ("**Aieffe**" or the "**Company**")- 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, Philosophy di Lorenzo Serafini, Moschino and Pollini, communicates, communicates that the minutes of shareholders meeting dated 28th April 2022 is available at the following link: <https://aieffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/> (select EN languages), as well as on the authorized storage site www.emarketstorage.com.

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