

COMUNICATO STAMPA

AEEFE: Minutes of Board of Directors meeting on 28th June 2022

San Giovanni in Marignano, 14th July 2022 – The Board of Directors of Aeffe S.p.A. ("**Aeffe**" 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 that the minutes of the Board of Directors' meeting dated 28th June 2022 and concerning the merger with Velmar S.p.a. is available at the following link: <https://aeffe.com/merger-documents7>, as well as on the authorized storage site www.emarketstorage.com.

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