

PRESS RELEASE

AEEFE: Deed of merger by absorption of the 100% controlled company Velmar S.p.a.

San Giovanni in Marignano, 17th January 2023 – 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 the notary deed of merger by absorption the 100% directly owned company "Velmar S.p.A." ("**Velmar**") is available to the public, on the website www.aeffe.com and on the website of the authorized repository www.emarketstorage.com.

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