

## COMUNICATO STAMPA

**AEEFE: Minutes of shareholders meeting on 27<sup>th</sup> April 2023**

**San Giovanni in Marignano, 19<sup>th</sup> May 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 that the minutes of shareholders meeting dated 27<sup>th</sup> April 2023 is available at the following link: <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/> (select EN languages), as well as on the authorized storage site [www.emarketstorage.com](http://www.emarketstorage.com).

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