

COMUNICATO STAMPA

AEEFE: Minutes of Extraordinary and Ordinary Shareholders Meeting on 8th June 2023

San Giovanni in Marignano, 3rd July 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 Extraordinary and Ordinary Shareholders Meeting on 8th June 2023 is available at the following link: <https://aeffe.com>, as well as on the authorized storage site www.emarketstorage.com.

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