

## PRESS RELEASE

**AEEFFE: Stipulated the notary deed of merger by absorption of the 100% controlled company Aeffe Retail S.p.A.**

**San Giovanni in Marignano, 21<sup>st</sup> November 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 has been today stipulated, to be effective from 1<sup>st</sup> December 2023, and is in registration process, the notary deed of merger by absorption the 100% directly owned company Aeffe Retail S.p.A.

Copy of the merger deed will be made available to the public, by the legal deadlines, at the registered office, on the website [www.aeffe.com](http://www.aeffe.com) and on the website of the authorized repository [www.emarketstorage.com](http://www.emarketstorage.com)

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