## ACCEPTMOSCHINOALBERTA FERRETTIPOLLINIPHILOSOPHYLORENZO SERAFINI

## UPDATE OF 2019 FINANCIAL CALENDAR The meeting of the Board of Directors to approve 9M 2019 Consolidated Results has been postponed to November 13<sup>th</sup>, 2019

Aeffe Spa informs that the Board of Directors to approve 9M 2019 consolidated results has been postponed to November 13<sup>th</sup> 2019 rather than on November 7<sup>th</sup> as communicated in December 2018.

## 2019 FINANCIAL CALENDAR

Dear Analyst, Investor

We would like to communicate you the dates of the Aeffe's 2019 Financial Calendar:

February 1<sup>st</sup> 2019: Board of Directors approves Aeffe Group Net Sales 2018 results;

<u>March 12<sup>th</sup> 2019</u>: Board of Directors approves the draft of annual consolidated results (31<sup>st</sup> December 2018) and relative *conference call*;

<u>April 18<sup>th</sup> 2019</u>: Annual Shareholders' Meeting approves annual consolidated results (31<sup>st</sup> December 2018);

<u>May 9<sup>th</sup> 2019</u>: Board of Directors approves 1Q 2019 consolidated results and relative *conference call*; <u>July 30<sup>th</sup> 2019</u>: Board of Directors approves 1H 2019 consolidated results and relative *conference call*;

November 13<sup>th</sup> 2019: Board of Directors approves 9M 2019 consolidated results and relative *conference call*.

For further information do not hesitate to contact myself directly.

Best Regards

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