

ORDINARY SHAREHOLDERS' MEETING ON 23 APRIL 2025

BRIEF SUMMARY OF THE VOTES ON THE AGENDA

1. Approval of the separate financial statements of Aeffe S.p.A. as of 31st December 2024; reports of the Board of Directors on operations, the Independent Auditors and the Board of Statutory Auditors. Presentation to the Shareholders' Meeting of the consolidated financial statements as of 31st December 2024. Presentation to the Shareholders' Meeting of the Corporate Sustainability Reporting Directive (CSRD) required by EU Directive No. 2022/2464.

Shares participating to the shareholders' meeting on the opening of vote: no. 66,734,431 equal to 62.158% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

	Share no.	% share capital participating to the meeting	% of share capital
Favorable	66,734,431	100.000%	62.158%
Dissenting	0	0.000%	0.000%
Abstain	0	0.000%	0.000%
Total of shares	66,734,431	100.000%	62.158%

2. Resolutions regarding the result for the year ending December 31, 2024.

Shares participating to the shareholders' meeting on the opening of vote: no. 66,734,431 equal to 62.158% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

	Share no.	% share capital participating to the meeting	% of share capital
Favorable	66,734,431	100.000%	62.158%
Dissenting	0	0.000%	0.000%
Abstain	0	0.000%	0.000%
Total of shares	66,734,431	100.000%	62.158%

3. Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree 58/98:

3.1 deliberations on the first section of the report pursuant to Article 123-ter c.3-bis of Legislative Decree 58/98;

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The result of the vote is the following:

	Share no.	% share capital participating to the meeting	% of share capital
Favorable	66,347,690	99.420%	61.798%
Dissenting	386,741	0.580%	0.360%
Abstain	0	0.000%	0.000%
Total of shares	66,734,431	100.000%	62.158%

3.2 deliberations on the second section of the report pursuant to 123-ter c.6 of Legislative Decree 58/98.

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The result of the vote is the following:

	Share no.	% share capital participating to the meeting	% of share capital
Favorable	66,734,431	100.000%	62.158%
Dissenting	0	0.000%	0.000%
Abstain	0	0.000%	0.000%
Total of shares	66,734,431	100.000%	62.158%

4. Conferment, pursuant to Legislative Decree no. 39/2010, of the appointment for the complete auditing of the annual financial and consolidated reports of Aeffe S.p.A. concerning the years from 2025 to 2033, of the limited auditing of the half year consolidated financial report from 2025 to 2033, and for the verification of the correct company's general accounting as well as the correct evaluation of the management activities in the accounting books for the years from 2025 to 2033. Decision on the fee due to the accounting company.

4.1 Conferment of the appointment for the complete auditing of the annual financial and consolidated reports of Aeffe S.p.A., of the limited auditing of the half year consolidated financial report and for the verification of the correct company's general accounting as well as the correct evaluation of the management activities in the accounting books for the years from 2025 to 2033

Shares participating to the shareholders' meeting on the opening of vote: no. 66,734,431 equal to 62.158% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

	Share no.	% share capital participating to the meeting	% of share capital
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Dissenting	0	0.000%	0.000%
Abstain	0	0.000%	0.000%
Total of shares	66,734,431	100.000%	62.158%

4.2 Decision on the fee due to the accounting company

Shares participating to the shareholders' meeting on the opening of vote: no. 66,734,431 equal to 62.158% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

	Share no.	% share capital participating to the meeting	% of share capital
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