



SHAREHOLDERS' MEETING ON 28th APRIL 2022

BRIEF SUMMARY OF THE VOTES ON THE AGENDA

- 1. Approval of the financial statements of Aeffe S.p.A. as of 31st December 2021; reports of the Board of Directors on operations, the Independent Auditors and the Board of Statutory Auditors. Presentation to the Meeting of the consolidated financial statements as of 31st December 2021. Presentation to the Meeting of the consolidated non-financial statement required by Decree 254 dated 30th December 2016.**

Shares participating to the shareholders' meeting on the opening of vote: no. 69,567,939 equal to 64.797% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	64,430,613	99.803%
Dissenting	-	-
Abstain	137,326	0.197%
Not pulling		
Total of shares	69,567,939	100.000%

- 2. Resolutions regarding the results for the year ended 31st December 2021.**

Shares participating to the shareholders' meeting on the opening of vote: no. 69,567,939 equal to 64.797% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	69,567,939	100.000%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	69,567,939	100.000%

3.1 resolutions regarding the first section of the report pursuant to art. 123-ter(3-bis) of Legislative decree 58/98.

Shares participating to the shareholders' meeting on the opening of vote: no. 69,567,939 equal to 64.797% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	66,347,690	95.371%
Dissenting	3,220,249	4.629%
Abstain		
Not pulling		
Total of shares	69,567,939	100.000%

3.2 resolutions regarding the second section of the report pursuant to art. 123-ter(3-bis) of Legislative decree 58/98.

Shares participating to the shareholders' meeting on the opening of vote: no. 69,567,939 equal to 64.797% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	68,988,002	99.166%
Dissenting	579,937	0.834%
Abstain		
Not pulling		
Total of shares	69,567,939	100.000%

4 Appointment of two directors pursuant to art. 2386 of the Italian Civil Code

Shares participating to the shareholders' meeting on the opening of vote: no. 69,567,939 equal to 64.797% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	69,567,939	100.000%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	69,567,939	100.000%

5 Determination of the remuneration due to the newly-appointed directors

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	69,567,939	100.000%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	69,567,939	100.000%