



*Courtesy Translation. In any case of discrepancy, the Italian version prevails*

## EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING ON 8<sup>th</sup> JUNE 2023

### BRIEF SUMMARY OF THE VOTES ON THE AGENDA

#### EXTRAORDINARY SESSION

#### 1. AMENDMENT OF THE ARTICLES OF ASSOCIATION. IN PARTICULAR:

##### 1.1 amendment of article 2.2 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

##### 1.2 amendment of article 6 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%



**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

### 1.3 amendment of article 10.2 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

<b>Vote Result</b>		
	Share no.	% share capital participating to the meeting
Favorable	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
<b>Total of shares</b>	<b>67,884,360</b>	<b>100%</b>

### 1.4 amendment of article 11 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

<b>Vote Result</b>		
	Share no.	% share capital participating to the meeting
Favorable	67,347,690	97,736%
Dissenting	1,536,670	2.264%
Abstain	-	-
Not pulling	-	-
<b>Total of shares</b>	<b>67,884,360</b>	<b>100%</b>

### 1.5 amendment of article 12 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

<b>Vote Result</b>		
	Share no.	% share capital participating to the meeting
Favorable	67,347,690	97,736%
Dissenting	1,536,670	2.264%
Abstain	-	-
Not pulling	-	-
<b>Total of shares</b>	<b>67,884,360</b>	<b>100%</b>

**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

**1.6 amendment of article 14 of the Articles of Association**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**1.7 amendment of article 15 of the Articles of Association**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**1.8 amendment of article 17 of the Articles of Association**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

**1.9 amendment of article 18 of the Articles of Association**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,347,690	97,736%
Dissenting	1,536,670	2.264%
Abstain	-	-
Not pulling	-	-
<b>Total of shares</b>	<b>67,884,360</b>	<b>100%</b>

**1.10 amendment of article 19.3 of the Articles of Association**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
<b>Total of shares</b>	<b>67,884,360</b>	<b>100%</b>

**1.11 amendment of article 22 of the Articles of Association**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
<b>Total of shares</b>	<b>67,884,360</b>	<b>100%</b>

**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

### 1.12 amendment of article 23.5 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

### 1.13 amendment of article 25 of the Articles of Association

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

**2. PROPOSED ABSORPTION OF "MOSCHINO S.P.A." BY "AEFFE S.P.A."; RELATED AND CONSEQUENT RESOLUTIONS AND MANDATES.**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**3. PROPOSED ABSORPTION OF "AEFFE RETAIL S.P.A." BY "AEFFE S.P.A."; RELATED AND CONSEQUENT RESOLUTIONS AND MANDATES.**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

**ORDINARY SESSION**

**1. INCREASE IN THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FROM NINE TO TEN.**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%

**2. APPOINTMENT OF A NEW DIRECTOR FOR THE YEARS 2023-2025 AND DETERMINATION OF THE RELATED REMUNERATION. IN PARTICULAR:**

**2.1 appointment of a new director to the Board of Directors**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	67,884,360	100%



**Courtesy Translation. In any case of discrepancy, the Italian version prevails**

**2.2 resolutions regarding the remuneration of the new director**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,884,360 equal to 63.229% 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	67,884,360	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-

