



Extract from the shareholders' agreement disclosed to Consob pursuant to Article 122 of Legislative Decree No. 58 of February 24, 1998 AEFEE S.P.A.

On August 1, 2025, the Board of Directors of Aeffe S.p.A. (the **Company** or **Aeffe**) appointed, by co-optation, Marco Gobbetti as a member of the Board of Directors until the next Shareholders' Meeting, also assigning him certain special responsibilities (the **Delegation** and, collectively, the **Appointment**).

On August 1, 2025 (the **Signing Date**), Aeffe, Colloportus S.r.l. (**Colloportus**), FQuattro S.r.l. (**FQuattro** and, jointly with Colloportus, the **Shareholders**), and Marco Gobbetti (**MG** and, jointly with Aeffe and the Shareholders, the **Parties**) entered into an agreement (the **Agreement**) concerning, among other things: (a) the commitment of the Shareholders to exercise their voting rights at Aeffe's Shareholders' Meeting in order to adopt certain resolutions necessary to implement the Agreement (including penalty clauses in the event of breach) (the **Shareholders' Provisions**); and (b) MG's commitment to carry out the Appointment, as well as any other positions he may accept within the Company or any company of the Aeffe group, with diligence and to the best of his professional skills and abilities.

The Shareholders' Provisions contained in the Agreement qualify as relevant provisions pursuant to Article 122, paragraph 1, of Legislative Decree No. 58 of February 24, 1998, and concern 66,347,690 ordinary shares of Aeffe, representing the entirety of the Shareholders' holdings, equal to 61.797% of the Company's share capital.

The Shareholders' Provisions entered into force on the Subscription Date and shall cease to be effective upon the reappointment of MG to the Company's Board of Directors by the Shareholders' Meeting of Aeffe convened, inter alia, to approve the financial statements for the fiscal year ending on December 31, 2025.

The key information relating to the Shareholders' Provisions is published, pursuant to Article 130 of Consob Regulation No. 11971/1999, on the Company's website at aeffe.com/it/

San Giovanni in Marignano, 5 agosto 2025

