

# AEFFE

## **PRESS RELEASE**

Aeffe SpA, the company listed on the STAR segment of Borsa Italiana, that operates in the luxury sector, with a presence in the prêt-à-porter, footwear and leather goods division under renowned brand names such as Alberta Ferretti, Moschino, Pollini and JP Gaultier, communicates that the project of the financial statement for the year ended on December 31, 2011 and the Report on Corporate Governance are at disposal today at the legal seat of Aeffe and at Borsa Italiana and they can be consulted also on the website [www.aeffe.com](http://www.aeffe.com).

The Board of Directors, in its meeting on 8th March 2012, verified the continued independence of the non-executive directors, Marco Salomoni and Roberto Lugano, pursuant to para. 4 of art. 147-ter of Decree 58/1998, the Code of Self-Regulation for Listed Companies and the Stock Exchange Regulations.

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