

AEFFE

PRESS RELEASE

San Giovanni in Marignano, 1st February 2013 - The Board of Directors of Aeffe S.p.A., listed on the STAR segment of Borsa Italiana, active 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, Emanuel Ungaro, decided, on the basis of paragraph 3 of Consob Decision no. 18079 dated 20th January 2012, to derogate from the obligations to publish an information document in the case of significant mergers, de-mergers, capital increase by way of contributions in kind, acquisition and disposal.

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