

# AEFFE

## MOSCHINO

## ALBERTA FERRETTI

## POLLINI

PHILOSOPHY  
DI  
LORENZO SERAFINI

### UPDATE OF 2019 FINANCIAL CALENDAR

The meeting of the Board of Directors to approve 1Q 2019 Consolidated Results has been postponed to May 14<sup>th</sup>, 2019

Aeffe Spa informs that the Board of Directors to approve 1Q 2019 Consolidated Results has been postponed to May 14<sup>th</sup> 2019 rather than on May 9<sup>th</sup> as communicated in December 2018.

### 2019 FINANCIAL CALENDAR

Dear Analyst, Investor

We would like to communicate you the dates of the Aeffe's 2019 Financial Calendar:

**April 18<sup>th</sup> 2019:** Annual Shareholders' Meeting approves annual consolidated results (31<sup>st</sup> December 2018);

**May 14<sup>th</sup> 2019:** Board of Directors approves 1Q 2019 consolidated results and relative *conference call*;

**July 30<sup>th</sup> 2019:** Board of Directors approves 1H 2019 consolidated results and relative *conference call*;

**November 7<sup>th</sup> 2019:** Board of Directors approves 9M 2019 consolidated results and relative *conference call*.

For further information do not hesitate to contact myself directly.

Best Regards

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