

COMUNICATO STAMPA

AEEFE: Minutes of shareholders meeting on 27th April 2023

San Giovanni in Marignano, 19th May 2023 – The Board of Directors of Aeffe S.p.A. (“**Aeffe**” or the “**Company**”) - luxury products company listed in the Euronext STAR Milan segment of Euronext Milan market of Borsa Italiana, operating both in the prêt-à-porter sector and in the footwear and leatherwear sector with extremely well-known brands, including Alberta Ferretti, Philosophy di Lorenzo Serafini, Moschino and Pollini, communicates that the minutes of shareholders meeting dated 27th April 2023 is available at the following link: <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/> (select EN languages), as well as on the authorized storage site www.emarketstorage.com.

Contacts:**Investor Relations**

AEEFE Spa

Matteo ScarpelliniInvestor.relations@aeffe.com

+39 0541 965211

Press Relations

Barabino & Partners

Marina RivaM.Riva@barabino.it

+39 02 72023535