



SPAFID  
CONNECT

Informazione Regolamentata n. 0923-17-2022	Data/Ora Ricezione 24 Marzo 2022 14:55:16	Euronext Star Milan
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Societa' : AEF FE  
Identificativo : 159050  
Informazione  
Regolamentata  
Nome utilizzatore : AEF FEN01 - Degano  
Tipologia : REGEM  
Data/Ora Ricezione : 24 Marzo 2022 14:55:16  
Data/Ora Inizio : 24 Marzo 2022 14:55:17  
Diffusione presunta  
Oggetto : Evaluation of Board of Auditors Requisites

<i>Testo del comunicato</i>
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Vedi allegato.

**PRESS RELEASE****AIEFFE: Evaluation of requisites of the Board of Auditors**

**San Giovanni in Marignano, 24th March 2022-** Aeffe S.p.A., company listed on the STAR segment of Borsa Italiana, which 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, Philosophy di Lorenzo Serafini, Moschino and Pollini, informs that the Board of Auditors communicated, on 23rd March 2022, to have conducted the activities of verification provided by article 144-novies, paragraph 1-bis of the Consob's Issuers' Regulation and of the Corporate Governance Code, and it determined that all its members are suitable to the execution of the conferred appointment

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Fine Comunicato n.0923-17

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