

Informazione Regolamentata n. 0923-15-2025	Data/Ora Inizio Diffusione 2 Aprile 2025 17:37:16	Euronext Star Milan
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Societa' : AEF FE

Identificativo Informazione : 203498  
Regolamentata

Utenza - Referente : AEF FEN01 - Degano Giulia

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Data/Ora Ricezione : 2 Aprile 2025 17:37:16

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Oggetto : Aeffe: Co-optation of a new director

*Testo del comunicato*

Vedi allegato

AEEFE

ALBERTA FERRETTI

MOSCHINO

PHILOSOPHY  
DI  
LORENZO SERAFINI

POLLINI

## PRESS RELEASE

### ***AEEFE SPA: CO-OPTION OF A NEW NON-INDEPENDENT DIRECTOR***

*San Giovanni in Marignano, 2<sup>nd</sup> April 2025.* - The Board of Directors of Aeffe Spa, a company listed on the Euronext STAR Milan segment of Borsa Italiana, 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, announces that, following the resignation submitted by Giancarlo Galeone after the approval of the financial statements and consolidated financial statements, due to the intensification of his professional commitments and for personal reasons, the Board of Directors, with the favorable opinion of the Board of Statutory Auditors, has proceeded with the co-option of a new member, Mr. Marco Piazzì, who has gained significant and structured experience in the Group and is the General Manager of Pollini S.p.A. and Pollini Retail S.p.A.

Mr. Piazzì's curriculum vitae available at the following address: <https://aeffe.com/it/organizational-structure> (please select the English languages).

It should be noted that, as of today, Mr. Piazzì does not hold any shares in the Company or in Group companies.

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