

Informazione Regolamentata n. 0923-54-2025	Data/Ora Inizio Diffusione 17 Dicembre 2025 17:41:36	Euronext Star Milan
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Societa' : AEF FE

Utenza - referente : AEF FEN01 - Degano Giulia

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Data/Ora Ricezione : 17 Dicembre 2025 17:41:36

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Oggetto : 2025-12-17 AEF FE Shareholders Meeting  
Resolutions on 17 December 2025

*Testo del comunicato*

Vedi allegato

**AEFFE SPA:****ORDINARY SHAREHOLDERS' MEETING OF DECEMBER 17, 2025: RESOLUTIONS APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS**

*San Giovanni in Marignano, December 17, 2025.* The Board of Directors of Aeffe SpA ( **Aeffe** or the **Company**) – a luxury company listed on Euronext Milan of the Italian Stock Exchange, which operates in the *ready-to-wear* , footwear and leather goods sectors with international brands, including Alberta Ferretti, Moschino and Pollini – announces that, today, the Shareholders' Meeting approved the resolutions relating to (i) Appointment of two new members of the Board of Directors - *Dr. Marco Gobbetti and Dr. Marco Piazzi* - co-opted pursuant to art. 2386 of the Italian Civil Code and art. 15.6 of the Articles of Association; (ii) amendment to the Remuneration Policy; (iii) authorization to dispose of treasury shares, subject to revocation of the resolution passed by the Ordinary Shareholders' Meeting on 27 April 2023 ; (iv) Confirmation of the scope of the assignment entrusted to the audit firm EY SpA by the shareholders' meeting of 23 April 2025, which also includes certification of the compliance of sustainability reporting.

The resolutions were approved as proposed in the Explanatory Report published on November 15, 2025 (integrated with some clarifications on December 12, 2025) and available on the Company's website at <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/>, to which reference is made.

The company will make a summary of the voting results available on its website [www.aeffe.com](http://www.aeffe.com) within 5 days of the Shareholders' Meeting.

Finally, the company will make the minutes of the Shareholders' Meeting referred to in Article 2375 of the Civil Code available at its registered office and on its website [www.aeffe.com](http://www.aeffe.com) within 30 days of the date of the Meeting.

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