

<p>Informazione Regolamentata n. 0923-18-2026</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2026 17:39:37</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : AEF FE

Utenza - referente : AEF FEN01 - Degano Giulia

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 1 Aprile 2026 17:39:37

Data/Ora Inizio Diffusione : 1 Aprile 2026 17:39:37

Oggetto : 2026-04-01 AEF FE Shareholders Meeting
Resolutions on 1st April 2026

Testo del comunicato

Vedi allegato

**AEFFE SPA:****EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 1ST 2026: RESOLUTION APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS**

San Giovanni in Marignano, April 1st 2026 –Aeffe S.p.A. ("**Aeffe**" or the "**Company**") – a luxury goods company listed on Euronext Milan, organized and managed by Borsa Italiana S.p.A., which operates in both the ready-to-wear and footwear and leather goods sectors with highly recognized brands, including Alberta Ferretti, Moschino, and Pollini –announces that today the Extraordinary Shareholders' Meeting was duly convened and held, under the chairmanship of the Chairman, Mr. Massimo Ferretti.

The Shareholders' Meeting formally acknowledged the Company's equity, economic and financial situation as illustrated by the Board of Directors, showing shareholders' equity amounting to Euro 8,674,789 and therefore reduced by more than one third compared to the share capital of Euro 26,840,626, as well as the fact that the effects arising from the circumstances referred to in Article 2446, second and third paragraphs, of the Italian Civil Code are suspended pursuant to Article 20 of Legislative Decree No. 14/2019 (the "Italian Insolvency and Crisis Code").

The resolution was approved as proposed in the Explanatory Report published on 11 March 2026 and available on the Company's website at <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/>, to which reference is made.

Within five days from the date of the Shareholders' Meeting, the Company will make available on its website www.aeffe.com a summary report on the voting results.

The company will make a summary of the voting results available on its website 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 within 30 days of the date of the Meeting.

Contacts**Investor Relations**

AEFFE Spa
Rocco Bennici
Investor.relations@aeffe.com
+39 0541 965211

Press Relations

AEFFE Spa
Alessandra Turra
Alessandra.turra@aeffe.com
+39 02 76059206

Fine Comunicato n.0923-18-2026

Numero di Pagine: 3