

<p>Informazione Regolamentata n. 0923-24-2026</p>	<p>Data/Ora Inizio Diffusione 28 Aprile 2026 08:21:55</p>	<p>Euronext Milan</p>
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Societa' : AEF FE

Utenza - referente : AEF FEN01 - Degano Giulia

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Oggetto : PR Call of Shareholders' Meeting

Testo del comunicato

Vedi allegato



NOTICE OF THE SHAREHOLDERS' MEETING OF AEFPE SPA

San Giovanni in Marignano, 28th April 2026. The Board of Directors of Aeffe Spa, a luxury company listed on the Euronext Milan market of the Italian Stock Exchange, which operates in both the ready-to-wear and footwear and leather goods sectors with highly renowned brands, including Alberta Ferretti, Moschino, and Pollini, announces that the notice of call for the Shareholders' Meeting is available. The meeting is scheduled for May 19th, 2026, for the purpose of illustrating Aeffe's pro forma financial position, results of operations, and cash flows. This notice shows that the Company's net equity has decreased below the minimum required under Article 2327 of the Italian Civil Code

The notice of call for the Shareholders' Meeting was published pursuant to Article 125-bis of the TUF and Article 125-bis of the Italian Civil Code. 10 of the Bylaws, on the Company's website at www.aeffe.com in the "Governance" section, as an excerpt in the national newspaper "Italia Oggi," and through the SDIR NIS circuit of Borsa Italiana.

The proxy forms, along with instructions for completing and submitting them, are available at the company's registered office and on the Company's website at <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/> and through the SDIR NIS circuit of Borsa Italiana.

The company has also published the Explanatory Report prepared pursuant to Article 125-ter, first paragraph, of Legislative Decree No. 58 of February 24, 1998, which is available at the company's registered office, on the Company's website at <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/>, and through the SDIR NIS circuit of Borsa Italiana.

The documentation relating to the items on the agenda will be made available to the public within the terms and in the manner required by applicable law.

Shareholders may view and obtain copies of the aforementioned documentation, which will also be made available, within the terms required by law, on the Company's website at www.aeffe.com.

The information contained in this press release is also published on the Company's website, www.aeffe.com, in the Investor Relations section, and on the authorised storage site www.emarketstorage.com

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