

<p>Informazione Regolamentata n. 0923-26-2026</p>	<p>Data/Ora Inizio Diffusione 29 Aprile 2026 19:26:52</p>	<p>Euronext Milan</p>
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Societa' : AEFPE

Utenza - referente : AEFPE01 - Degano Giulia

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 29 Aprile 2026 19:26:52

Data/Ora Inizio Diffusione : 29 Aprile 2026 19:26:52

Oggetto : Minutes of Shreholders Meeting available

*Testo del comunicato*

Vedi allegato



## **AEFFE: Minutes of Ordinary Shareholders Meeting on 1<sup>ST</sup> April 2026**

*San Giovanni in Marignano, 29 April 2026.* –Aeffe S.p.A. , luxury products company listed in the Euronext Milan market of Borsa Italiana, operating both in the prêt-à-porter sector and in the footwear and leatherwear sector with extremely well-known brands, including Alberta Ferretti, Moschino and Pollini, communicates that the Minutes of Ordinary Shareholders Meeting on 1<sup>st</sup> April 2026 is available at the following link: <https://aeffe.com>, as well as on the authorized storage site [www.emarketstorage.com](http://www.emarketstorage.com).

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Fine Comunicato n.0923-26-2026

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