

<p>Informazione Regolamentata n. 0923-28-2026</p>	<p>Data/Ora Inizio Diffusione 29 Aprile 2026 19:31:08</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : AEFPE

Utenza - referente : AEFPE01 - Degano Giulia

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 29 Aprile 2026 19:31:08

Data/Ora Inizio Diffusione : 29 Aprile 2026 19:31:08

Oggetto : CFO Resignation

Testo del comunicato

Vedi allegato



**AEFFE SPA: RESIGNATION OF THE CHIEF FINANCIAL OFFICER, MANAGER RESPONSIBLE FOR
DRAFTING OF CORPORATE ACCOUNTING DOCUMENTS AND INVESTOR RELATOR**

San Giovanni in Marignano, 29 April 2026. Aeffe SpA (**Aeffe** or the **Company**) - a luxury company, listed on the Euronext Milan market of the Italian Stock Exchange, which operates in both the *ready-to-wear* sector both in the footwear and leather goods sector with highly renowned brands, including Alberta Ferretti, Moschino, and Pollini - announces that today Dr. Rocco Bennici – CFO, Manager responsible for preparing corporate accounting documents, and Investor Relator of the Company – has resigned, effective June 9, 2026, to take on a new professional challenge.

Based on the information available to the Company, as of today, Dr. Bennici holds 8,500 Aeffe shares. Furthermore, no severance pay or other benefits are expected upon termination of his office.

The Company will begin the process of identifying the individual(s) to whom the roles held up to the effective date of Dr. Bennici's resignation will be entrusted.

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.0923-28-2026

Numero di Pagine: 3