

<p>Informazione Regolamentata n. 0923-34-2026</p>	<p>Data/Ora Inizio Diffusione 20 Maggio 2026 06:05:22</p>	<p>Euronext Milan</p>
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Societa' : AEF FE

Utenza - referente : AEF FEN01 - Degano Giulia

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 20 Maggio 2026 06:05:22

Data/Ora Inizio Diffusione : 20 Maggio 2026 06:05:22

Oggetto : 2026-05-19 AEF FE Shareholders Meeting
resolutions

Testo del comunicato

Vedi allegato

AEFFE

AEFFE SPA:

EXTRAORDINARY SHAREHOLDERS' MEETING OF MAY 19, 2026: RESOLUTION APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS

San Giovanni in Marignano, May 19, 2026. 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 Extraordinary Shareholders' Meeting met, duly constituted and chaired by Chairman Massimo Ferretti.

The Shareholders' Meeting formally acknowledged the Company's financial, economic, and equity situation as presented by the Board of Directors, which shows net equity of €1,919,278, falling below the minimum established by Article 2327 of the Civil Code , and the fact that the effects deriving from the condition referred to in Article 2447 of the Civil Code are suspended pursuant to Article 20 of Legislative Decree 14/2019 ("Corporate Crisis and Insolvency Code") .

The resolution was approved as proposed in the Explanatory Report published on April 28, 2026 and available on the Company's website at <https://aeffe.com/it/documenti-relativi-alle-assemblee-degli-azionisti/>, to which reference is made.

A summary of the voting results available on its website www.aeffe.com within 5 days of the date of the Meeting.

Civil Code available at its registered office and on its website www.aeffe.com, within 30 days of the date of the Meeting .

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Fine Comunicato n.0923-34-2026

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