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Oggetto : 2026-06-25 AEF FE Changes to the 2026
Financial Calendar

Testo del comunicato

Vedi allegato



AEFFE:

Postponement of the 2025 financial statements and the 2026 half-yearly report Changes to the 2026 Financial Calendar

San Giovanni in Marignano, 25 June 2026 – Following the press releases of 14 May 2026 and 23 June 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 and footwear and leather goods sectors with highly renowned brands, including Alberta Ferretti, Moschino and Pollini, announces the change in the dates of the financial calendar relating to the 2026 financial year.

The Company's Board of Directors today resolved to postpone the approval of the draft financial statements for the year ended December 31, 2025, and consequently the convocation of the Shareholders' Meeting to approve the financial statements for the year ended December 31, 2025. The approval of the half-yearly report will also be postponed to June 30, 2026.

The Board of Directors has deemed the extension necessary given the ongoing restructuring process, the outcome of which depends on the progress of discussions initiated with potential investors who have made currently non-binding offers. The Company therefore does not have the information necessary to reliably perform the impairment tests required by applicable accounting standards, nor to appropriately define the assumptions and valuation parameters relevant to the correct measurement of certain significant accounting items. It was therefore decided to postpone the preparation and approval of the financial statements and half-yearly report until binding offers have been received, in order to allow the Board of Directors and the Shareholders' Meeting to reach resolutions based on complete, reliable information consistent with the Company's actual situation.

Below is the revised 2026 Financial Calendar:

September 28, 2026: Board of Directors meeting for approval of the draft statutory and consolidated financial statements as of December 31, 2025 and related *conference call* at 4:00 p.m. ;

October 15, 2026: Board of Directors meeting to approve the 2026 half-yearly report and related *conference call* at 4:00 p.m.

November 19, 2026: Annual Shareholders' Meeting to approve the statutory and consolidated financial statements as of December 31, 2025, and appoint the corporate bodies.

Any further changes to the Calendar will be communicated promptly.

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 authorized storage site www.emarketstorage.com

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