

Informazione Regolamentata n. 0923-10-2026	Data/Ora Inizio Diffusione 9 Marzo 2026 17:36:05	Euronext Milan
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Oggetto : 2026-03-09 AEF FE Amendment to the 2026
Financial Calendar

Testo del comunicato

Vedi allegato



AEFFE: Amendment to the 2026 Financial Calendar

San Giovanni in Marignano, 9 March 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 has in fact resolved to exercise the power granted by Article 2364, paragraph 2, of the Italian Civil Code (as referred to in Article 10.5 of the Articles of Association) to call a Shareholders' Meeting to approve the financial statements and consolidated financial statements as of December 31, 2025, within the greater of 180 days from the end of the financial year.

The Board believes that the extension is justified in light of the Negotiated Crisis Resolution procedure (the " **CNC** ") currently underway, which also involves the subsidiary Pollini SpA, and the related needs to (i) finalise the industrial recovery plan and thus formulate sufficiently solid assumptions for an adequate *impairment exercise* required for the verification and representation of reliable data and (ii) negotiate a restructuring plan for the existing debt with the banking class, also in the context of possible extraordinary transactions.

Below is the revised 2026 Financial Calendar:

May 27, 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.* ;

June 29, 2026 : Annual Shareholders' Meeting to approve the statutory and consolidated financial statements as of December 31, 2025, and appoint the corporate bodies;

July 30, 2026 : Board of Directors meeting to approve the 2025 half-yearly report and related *conference call at 4:00 p.m.*

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 authorised storage site www.emarketstorage.com

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