## MONCLER

GROUP

## MONCLER S.P.A.

## PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 21 APRIL 2022

Milan, 19 May 2022 – Moncler S.p.A. (the "**Company**") announces that the minutes of the Ordinary Shareholders' Meeting held on 21 April 2022 in single session has been made available to the public at the Company's registered offices in Milan, at 47, Via Enrico Stendhal, and at the Company's website (www.monclergroup.com, "Governance / Shareholders' Meeting" Section) as well as at the mechanism for the central storage of regulated information "eMarket Storage" at www.emarketstorage.com.