

# MONCLER S.P.A.: CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2015

*Milan, 15 December 2014* – In conformity with disclosure requirements, Moncler S.p.A. hereby notifies the dates of the Board of Directors and of the Shareholders' Meeting for the year 2015.

Date	Event
Wednesday, 4 March 2015	Board of Directors: Approval of Financial Statement as of December 31, 2014 (*)
Thursday, 23 April 2015	Annual Shareholder's Meeting for Approval of Financial Statement as of December 31, 2014
Tuesday, 12 May 2015	Board of Directors: Approval of First Quarter Results as of March 31, 2015 (*)
Wednesday, 29 July 2015	Board of Directors: Approval of Half Year Financial Statements as of June 30, 2015 (*)
Monday, 9 November 2015	Board of Directors: Approval of Third Quarter Results as of September 30, 2015 (*)

(\*) A conference call with institutional investors and equity research analysts will take place following the Board of Directors' meeting; details will be announced in due course.

In addition, Moncler informs that, pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), May 2015 is the month in which a dividend for FY 2014, if any, is expected to be paid.

Moncler underlines that no decision has been adopted yet on the distribution of a 2014 dividend or its payment. Any decision in this respect shall be taken by the shareholders' meeting that will be held on April 23, 2015 to approve the financial statements as of December 31, 2014. In addition, no decision has been taken by the Company on its dividend policy.

The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

Should there be any change to the above schedule, it will be promptly communicated to the market.

## FOR FURTHER INFORMATION:

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## About Moncler

Moncler was founded at Monestier-de-Clermont, Grenoble, France, in 1952 and is currently headquartered in Italy. Over the years the brand has combined style with constant technological research assisted by experts in activities linked to the world of the mountain. The Moncler outerwear collections marry the extreme demands of nature with those of city life. In 2003 Remo Ruffini took over the company, of which he is currently Chairman and CEO. Moncler manufactures and directly distributes the Moncler clothing and accessories collections Moncler Gamme Rouge, Moncler Gamme Bleu, Moncler Grenoble and Moncler Enfant through its boutiques and in exclusive international department stores and multi-brand outlets.