

## MONCLER S.P.A.: CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2017

*Milan, 8 November 2016* – 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 2017.

Date	Event
Tuesday, 28 February 2017	Board of Directors: Approval of the Draft Consolidated Results for Financial Year ended 31 December 2016 (*)
Thursday, 20 April 2017	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2016
Thursday, 4 May 2017	Board of Directors: Approval of the <i>Interim Management Statement</i> at 31 March 2017 (*)
Wednesday, 26 July 2017	Board of Directors: Approval of the Half-Year Financial Report at 30 June 2017 (*)
Tuesday, 24 October 2017	Board of Directors: Approval of the <i>Interim Management Statement</i> at 30 September 2017 (*)

(\*) 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.

The company informs that the Interim Management Statement includes information on revenue trends.

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 2017 is the month in which a dividend for Fiscal Year 2016, if any, is expected to be paid.

Moncler underlines that no decision has been adopted yet on the distribution of a 2016 dividend or its payment. Any decision in this respect shall be taken by the shareholders' meeting that will be held on 20 April 2017 to approve the financial statements at 31 December 2016. 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:

## Paola Durante

Investor Relations Tel. +39 02 42203560 investor.relations@moncler.com

**Domenico Galluccio** *Press Office* Tel. +39 02 42203540 domenico.galluccio@moncler.com

#### **Italy: Image Building**

\*\*\*

Simona Raffaelli – Emanuela Borromeo Tel. +39 02 89011300 moncler@imagebuilding.it

# **International: Teneo Blue Rubicon** Laura Gilbert – Gayden Metcalfe

Tel. +44 20 7260 2700 moncler@teneobluerubicon.com

## 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.