

## PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 22 APRIL 2021

Milan, 19 May 2021 – Moncler S.p.A. (the "Company") announces that the minutes of the Ordinary Shareholders' Meeting held on 22 April 2021 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 <a href="https://www.emarketstorage.com">www.emarketstorage.com</a>.