



MONCLER S.P.A

BOARD OF DIRECTORS MEETING, 16 DECEMBER 2015

Milan, 16 December 2015 – Moncler S.p.A. announces that, at its meeting today, the Board of Directors assessed the existence, as of today, of the independence requirements recommended by Art. 3 of the Corporate Governance Code for the Directors Mr. Nerio Alessandri, Mr. Alessandro Benetton, Mr. Gabriele Galateri di Genola and Diva Moriani.

FOR FURTHER INFORMATION:

Paola Durante

Investor Relations

Tel. +39 02 42203560

investor.relations@moncler.com

Italy: Image Building

Simona Raffaelli – Emanuela Borromeo

Tel. +39 02 89011300

moncler@imagebuilding.it

Domenico Galluccio

Press Office

Tel. +39 02 42203540

domenico.galluccio@moncler.com

International: StockWell Communications

Laura Gilbert – Zoe Watt

Tel. +44 20 72402486

moncler@stockwellgroup.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.