



MONCLER S.P.A

NOTICE OF CHANGE IN SHARE CAPITAL

Milan 6 February 2020 – Moncler S.p.A. (the “Company”) hereby notifies the new composition of the fully paid-up share capital following the capital increase resolved by the Board of Directors of the Company through the partial exercise of the delegation of power which was conferred by the Shareholders’ Meeting of April 20, 2016 to serve the incentive plan titled “2016-2018 Performance Shares Plan”. The Company also informs that the relevant share capital statement was filed on February 5, 2020. In addition, the updated By-Laws of the Company, filed at the Milan Companies Register, will be made available to the public on the Company’s website (www.monclergroup.com, sections “Governance/Governance and ethics” and “Governance/Documents and procedures”) and through the authorized storage mechanism “1Info” on the website www.1info.it in accordance with applicable law.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>No. of shares</i>	<i>Unit value</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Unit value</i>
Total of which:	51,661,324.80	258,306,624	–	51,600.364.80	258,001,824	–
Ordinary shares (regular entitlement) current coupon number:	51,661,324.80	258,306,624	–	51,600.364.80	258,001,824	–
Ordinary shares (deferred entitlement) current coupon number:						
Preference shares (regular entitlement) current coupon number:						
Preference shares (deferred entitlement) current coupon number:						
Convertible savings shares (regular entitlement) current coupon number:						
Convertible savings shares (deferred entitlement) current coupon number:						

Non-convertible savings shares (regular entitlement) current coupon number:						
Non-convertible savings shares (deferred entitlement) current coupon number:						

FOR FURTHER INFORMATION:

Investors

Paola Durante

Moncler Strategic Planning, Intelligence and Investor Relations Director

Tel. +39 02 42203560

investor.relations@moncler.com

Alice Poggioli

Moncler Investor Relations Manager

Tel. +39 02 42203658

investor.relations@moncler.com

Carlotta Fiorani

Moncler Investor Relations

Tel. +39 02 42203569

investor.relations@moncler.com

Media

Moncler Press Office

Tel. +39 02 42203528

monclerpress@moncler.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 clothing and accessories collections under the brand Moncler, through its boutiques and in exclusive international department stores and multi-brand outlets.