

# MONCLER

GROUP

## MONCLER S.P.A.

### PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 18 APRIL 2023

Milan, 17 May 2023 – Moncler S.p.A. (the “Company”) announces that the minutes of the Ordinary Shareholders’ Meeting held on 18 April 2023 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](http://www.monclergroup.com), “Governance / Shareholders’ Meeting” Section) as well as at the mechanism for the central storage of regulated information “eMarket Storage” at [www.emarketstorage.com](http://www.emarketstorage.com).