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Oggetto : Update of the 2022 financial calendar

*Testo del comunicato*

Vedi allegato.

# MONCLER

GROUP

## MONCLER S.P.A.: UPDATE OF THE CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2022

Milan, 26 January 2022 – As a partial amendment of what communicated on 15 December 2021, Moncler S.p.A. hereby notifies that the Board of Directors on 24 February 2022 will meet to approve the 2021 Consolidated Results (\*) while the meeting for the approval of the Draft Consolidated Results for Financial Year ended 31 December 2021 will be held on 16 March 2022. It also announces that the Annual Shareholders' Meeting has been postponed to 21 April c.a., while the B.o.D. for the approval of the Interim Management Statement relating to the first quarter of 2022 will take place on 4 May 2022.

Below is the updated corporate events calendar for the year 2022.

Date	Event
Thursday, 24 February 2022	Board of Directors for the Approval of the Preliminary Consolidated Results at 31 December 2021 (**)
Wednesday, 16 March 2022	Board of Directors for the Approval of the Draft Consolidated Results for Financial Year ended 31 December 2021
Thursday, 21 April 2022	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2021
Wednesday, 4 May 2022	Board of Directors for the Approval of the Interim Management Statement at 31 March 2022 (**)
Wednesday, 27 July 2022	Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2022 (**)
Wednesday, 26 October 2022	Board of Directors for the Approval of the Interim Management Statement at 30 September 2022 (**)

Moncler also confirms 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 2022 is the month in which a dividend for Fiscal Year 2021, if any, is expected to be paid.

Moncler underlines that no decision has been adopted yet on the distribution of a 2021 dividend or its payment. Any decision in this respect shall be taken by the shareholders' meeting that will be held on 21 April 2022 to approve the financial statements at 31 December 2021. 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.

(\*) Preliminary results; (\*\*) A conference call/meeting with institutional investors and equity research analysts will take place following the B.o.D.; details will be announced in due course.

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## FOR ADDITIONAL INFORMATION:

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### About Moncler

With its brands Moncler and Stone Island, the latter acquired in March 2021, Moncler Group represents the expression of a new concept of luxury. True to its philosophy "Beyond Fashion, Beyond Luxury", the Group strategy is centered on experience, a strong sense of purpose and belonging to a community while taking inspiration from the worlds of art, culture, music, and sports. Alongside supporting the individual brands sharing corporate services and knowledge, Moncler Group aims to maintain its brands' strong independent identities based on authenticity, constant quest for uniqueness, and formidable ties with their consumer's communities. Operating in all key international markets, the Group distributes its brands' collections in more than 70 countries through directly operated physical and digital stores as well as selected multi-brand doors, department stores and e-tailers.

Fine Comunicato n.1218-4

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