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CONNECT

Informazione Regolamentata n. 1218-24-2022	Data/Ora Ricezione 31 Marzo 2022 18:46:56	Euronext Milan
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Societa' : MONCLER
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Data/Ora Ricezione : 31 Marzo 2022 18:46:56
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Diffusione presunta
Oggetto : Notice of publication of the lists for the
appointment of the Board of Directors and
of Double R S.r.l. resolution proposals

Testo del comunicato

Vedi allegato.

MONCLER

GROUP

MONCLER S.P.A. PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS AND OF DOUBLE R RESOLUTION PROPOSALS

Milan, 31 March 2022 – Moncler S.p.A. (the **Company**) announces that, in view of the Shareholders' Meeting called for 21 April 2022, on single call, two lists for the appointment of the members of the Company's Board of Directors have been filed within the terms provided by the law:

List 1 presented by Double R S.r.l., formerly Ruffini Partecipazioni S.r.l. (**Double R**), composed of the candidates listed below, ranked along the following progressive order:

- 1) Remo Ruffini;
- 2) Diva Moriani ^(*);
- 3) Carlo Rivetti;
- 4) Alessandra Gritti ^(*);
- 5) Marco De Benedetti;
- 6) Jeanne Jackson ^(*);
- 7) Maria Sharapova ^(*);
- 8) Bettina Fetzer ^(*);
- 9) Robert P. Eggs;
- 10) Luciano Santel;
- 11) Gabriele Galateri di Genola ^(*);
- 12) Rossella Pappagallo.

List 2 presented by a group of asset management companies and domestic and international institutional investors composed of the candidates listed below, ranked along the following progressive order:

- 1) Guido Pianaroli ^(*);
- 2) Daniela Della Rosa ^(*).

It is also highlighted that together with List 1, Double R filed the proposed resolutions relating to the appointment of the members of the Board of Directors with reference to items 4.1, 4.2 and 4.6 on the agenda of the Shareholders' Meeting ("*Determination of the number of members of the Board of Directors*", "*Determination of the term of office of the Board of Directors*" and "*Determination of the remuneration of the members of the Board of Directors*").

The lists, together with the required documentation under applicable laws and regulations, as well as the resolution proposals formulated by Double R, are available to the public at the Company's registered office in Milan, Via Enrico Stendhal 47, on the Company's website (www.monclergroup.com, Section "Governance/Shareholders' Meeting") as well as at the authorised storage mechanism "eMarket Storage" at www.emarketstorage.com.

(*) Indicates the candidates for the appointment of the Board of Directors who meet the independence requirements under applicable law and the Articles of Association of the Company.

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.1218-24

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