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CONNECT

Informazione Regolamentata n. 1218-36-2021	Data/Ora Ricezione 30 Marzo 2021 20:03:07	MTA
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Societa' : MONCLER S.P.A.
Identificativo : 144488
Informazione
Regolamentata
Nome utilizzatore : MONCLERN03 - Bonante
Tipologia : REGEM
Data/Ora Ricezione : 30 Marzo 2021 20:03:07
Data/Ora Inizio : 30 Marzo 2021 20:03:08
Diffusione presunta
Oggetto : Notice of publication of the minutes of the
Extraordinary Shareholders' meeting and
the amended By-laws

Testo del comunicato

Vedi allegato.



**NOTICE OF PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY
SHAREHOLDERS' MEETING OF 25 MARCH 2021 AND OF THE AMENDED BY-LAWS**

Milan, 30 March 2021 – Moncler S.p.A. informs that today the minutes of the Extraordinary Shareholders' Meeting of the Company held on 25 March 2021 as well as the new text of the By-laws as amended by the above Extraordinary Shareholders' Meeting have been made available to the public at the Company's registered offices, at the Company's website (www.monclergroup.com, section "*Governance / Shareholders' Meeting*") as well as at the mechanism for the central storage of regulated information "eMarket Storage" at the website www.emarketstorage.com.

Fine Comunicato n.1218-36

Numero di Pagine: 3