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CONNECT

Informazione Regolamentata n. 1218-42-2021	Data/Ora Ricezione 01 Aprile 2021 16:49:22	MTA
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Societa' : MONCLER S.P.A.  
Identificativo : 144706  
Informazione  
Regolamentata  
Nome utilizzatore : MONCLERN03 - Bonante  
Tipologia : 2.5  
Data/Ora Ricezione : 01 Aprile 2021 16:49:22  
Data/Ora Inizio : 01 Aprile 2021 16:49:23  
Diffusione presunta  
Oggetto : Notice of change in share capital

<i>Testo del comunicato</i>
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Vedi allegato.



## NOTICE OF CHANGE IN SHARE CAPITAL

Milan, 1 April 2021 – Moncler S.p.A. (the “**Company**”) hereby notifies the new composition of the fully paid-up share capital following the execution of the share capital increase approved by the Extraordinary Shareholders’ Meeting of 25 March 2021. The Company also informs that the relevant share capital statement was filed today. 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](http://www.monclergroup.com), sections “*Governance/Governance and ethics*” and “*Governance/Documents and procedures*”) and through the authorized storage mechanism “eMarket Storage” on the website [www.emarketstorage.com](http://www.emarketstorage.com) 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:	54.736.558	273,682,790	–	51,670,524.80	258,352,624	–
Ordinary shares (regular entitlement) current coupon number:	54.736.558	273,682,790	–	51,670,524.80	258,352,624	–
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:						

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## 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.*

Fine Comunicato n.1218-42

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