



SPAFID
CONNECT

Informazione Regolamentata n. 1218-73-2021	Data/Ora Ricezione 07 Luglio 2021 13:56:32	MTA
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Societa' : MONCLER

Identificativo : 149688

Informazione
Regolamentata

Nome utilizzatore : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 07 Luglio 2021 13:56:32

Data/Ora Inizio : 07 Luglio 2021 13:56:33

Diffusione presunta

Oggetto : Publication of the minutes of the decisions
of the Board of Directors of Moncler and
Sportswear Company S.p.A. of 29 June
2021

Testo del comunicato

Vedi allegato.

MONCLER

GROUP

PARTIAL DEMERGER OF SPORTSWEAR COMPANY S.P.A. IN FAVOUR OF MONCLER S.P.A.: PUBLICATION OF THE MINUTES OF THE DECISIONS OF THE BOARDS OF DIRECTORS' MEETING HELD ON 29 JUNE 2021

Milan, 7 July 2021 – Moncler S.p.A. (the “**Company**”) announces that the minutes of the Company’s and Sportswear Company S.p.A.’s (“**SPW**”) Board of Directors’ resolutions adopted on 29 June 2021 with regard to the partial demerger of SPW in favour of Moncler have 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, “*Governance / Extraordinary Transactions*” Section) as well as at the mechanism for the central storage of regulated information “eMarket Storage” at www.emarketstorage.com.

Fine Comunicato n.1218-73

Numero di Pagine: 3