

<p>Informazione Regolamentata n. 1218-2-2023</p>	<p>Data/Ora Ricezione 31 Gennaio 2023 20:32:33</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Identificativo : 172078

Informazione
Regolamentata

Nome utilizzatore : MONCLERN03 - Bonante

Tipologia : 2.5

Data/Ora Ricezione : 31 Gennaio 2023 20:32:33

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Diffusione presunta

Oggetto : Notice of change in share capital

<p><i>Testo del comunicato</i></p>

Vedi allegato.

MONCLER

GROUP

MONCLER S.P.A.: NOTICE OF CHANGE IN SHARE CAPITAL

Milan, 31 January 2023 - Moncler S.p.A. (the "**Company**") announces the new composition of its share capital (fully subscribed and paid up) following the share capital increase resolved by the Board of Directors in partial exercise of the proxy granted to it by the Shareholders' Meeting of 11 June 2020 to serve the incentive plan called the "2020 Performance Shares Plan." It should also be noted that the relevant certificate of share capital was filed on 30 January 2023. It should also be noted that the Company's updated Articles of Association, filed with the Milan Companies Register, will be made available to the public on the Company's website (www.monclergroup.com, Sections "Governance/Governance and Ethics" and "Governance/Documents and Procedures") as well as at the authorized eMarket Storage mechanism.

	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:	54,925,534.60	274,627,673	–	54,736,558	273,682,790	–
Ordinary shares (regular entitlement) current coupon number:	54,925,534.60	274,627,673	–	54,736,558	273,682,790	–
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:						

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.1218-2

Numero di Pagine: 5