

Informazione Regolamentata n. 1218-6-2023	Data/Ora Ricezione 28 Febbraio 2023 17:43:00	Euronext Milan
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Oggetto : FY 2023 Financial Calendar Update

<i>Testo del comunicato</i>

Vedi allegato.

MONCLER

GROUP

MONCLER S.P.A.: UPDATE OF THE CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2023

Milan, 28 February 2023 – As a partial amendment of the information contained in the 2023 calendar of corporate events published on 26 October 2022, Moncler S.p.A. hereby notifies that the Annual Shareholders' Meeting of Shareholders will be held on 18 April 2023 instead of 20 April 2023.

Below is the updated corporate events calendar for the year 2023.

Date	Event
Tuesday, 28 February 2023	Board of Directors for the Approval of the Draft Consolidated Results at 31 December 2022 (*)
Tuesday, 18 April 2023	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2022
Thursday, 4 May 2023	Board of Directors for the Approval of the Interim Management Statement at 31 March 2023 (*)
Wednesday, 26 July 2023	Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2023 (*)
Thursday, 26 October 2023	Board of Directors for the Approval of the Interim Management Statement at 30 September 2023 (*)

The Board of Directors resolved to propose to the Shareholders Meeting the payment of a dividend of 1.12 euros per ordinary share for FY 2022. Any decision in this respect shall be taken by the Shareholders Meeting that will be held on 18 April 2023 to approve the financial statements at 31 December 2022. The payment date is 24 May 2023 (ex-dividend date 22 May 2023 and record date 23 May 2023).

Should there be any change to the above schedule, it will be promptly communicated to the market.

(*) A conference call/meeting with institutional investors and equity research analysts will take place following the B.o.D.; details will be announced in due course.

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.1218-6

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