

Informazione Regolamentata n. 1218-16-2023	Data/Ora Ricezione 27 Marzo 2023 20:39:18	Euronext Milan
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Societa' : MONCLER
Identificativo : 174146
Informazione
Regolamentata
Nome utilizzatore : MONCLERN03 - Bonante
Tipologia : REGEM
Data/Ora Ricezione : 27 Marzo 2023 20:39:18
Data/Ora Inizio : 27 Marzo 2023 20:39:19
Diffusione presunta
Oggetto : Notice of publication of the 2022 Annual
Report and further documents

Testo del comunicato

Vedi allegato.

MONCLER

GROUP

MONCLER S.P.A.

NOTICE OF PUBLICATION OF THE 2022 ANNUAL REPORT AND FURTHER DOCUMENTATION FOR THE SHAREHOLDERS' MEETING CALLED ON 18 APRIL 2023

Milan, 27 March 2023 – With reference to the Shareholders' Meeting of Moncler S.p.A. (the **Company**) convened, in single call, on 18 April 2023, the Company announces that as of today the 2022 Annual Report including the draft Financial Statements and the Consolidated Financial Statement as of 31 December 2022, the annual management report and the statements pursuant to Art. 154-*bis*, paragraph 5, of Legislative Decree no. 58/1998, together with the Report by the Board of Statutory Auditors and the Report by the Auditing Firm, as well as the Consolidated non-Financial Statement prepared in accordance with Legislative Decree no. 254/2016 have been made available to the public, together with the Report on Corporate Governance and Ownership Structure, the Report on Policy Regarding Remuneration and Fees paid and the tables drafted in accordance with Scheme 7 of Annex 3A of the Consob Issuers' Regulation no. 11971/1999 (including the information regarding the implementation of the financial instruments-based remuneration plans) at the Company's registered offices in Milan, at Via Enrico Stendhal 47, and 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 www.emarketstorage.com.

The financial statements and/or summary reports of the Company's subsidiaries and affiliates, pursuant to Art. 2429 of the Italian Civil Code, as well as the accounting reports of the main non-EU subsidiaries prepared pursuant to Art. 15 of the Consob Market Regulation no. 20249/2017, will be also made available to the public, by the terms and conditions provided for by applicable law.

Fine Comunicato n.1218-16

Numero di Pagine: 3