

<p>Informazione Regolamentata n. 1218-18-2023</p>	<p>Data/Ora Ricezione 28 Marzo 2023 18:38:11</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Identificativo : 174232

Informazione
Regolamentata

Nome utilizzatore : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2023 18:38:11

Data/Ora Inizio : 28 Marzo 2023 18:38:12

Diffusione presunta

Oggetto : Notice of publication of the lists for the appointment of the Board of Statutory Auditors and of Double R resolution proposal

Testo del comunicato

Vedi allegato.

MONCLER

GROUP

MONCLER S.P.A. PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF STATUTORY AUDITORS AND OF DOUBLE R RESOLUTION PROPOSAL

Milan, 28 March 2023 – Moncler S.p.A. (the **Company**) announces that, in view of the Shareholders' Meeting called for 18 April 2023, on single call, two lists for the appointment of the members of the Company's Board of Statutory Auditors have been filed within the terms provided by the law:

List 1 presented by Double R S.r.l., formerly Ruffini Partecipazioni S.r.l. (**Double R**), composed of the candidates listed below:

Standing Statutory Auditors

- 1) Carolyn Adele Dittmeier
- 2) Nadia Fontana
- 3) Antonio Ricci

Alternate Statutory Auditors

- 1) Lorenzo Mauro Banfi
- 2) Stefania Bettoni

List 2 presented by a group of asset management companies and domestic and international institutional investors composed of the candidates listed below:

Standing Statutory Auditors

- 1) Riccardo Losi

Alternate Statutory Auditor

- 1) Federica Albizzati

It is also highlighted that together with List 1, Double R filed a proposed resolution with reference to item 4.3 on the agenda of the Shareholders' Meeting "*Appointment of the Board of Statutory Auditors for the three-year period 2023- 2025: 4.3 Determination of the annual compensation of the members of the Board of Statutory Auditors*".

The lists, together with the required documentation under applicable laws and regulations, as well as the resolution proposal formulated by Double R, are available to the public at the Company's registered office in Milan, Via Enrico Stendhal 47, on the Company's website (www.monclergroup.com, Section "Governance/Shareholders' Meeting") as well as at the authorised storage mechanism "eMarket Storage" at www.emarketstorage.com.

Fine Comunicato n.1218-18

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