

<p>Informazione Regolamentata n. 1218-28-2023</p>	<p>Data/Ora Ricezione 17 Maggio 2023 19:41:41</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Identificativo : 177163

Informazione  
Regolamentata

Nome utilizzatore : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 17 Maggio 2023 19:41:41

Data/Ora Inizio : 17 Maggio 2023 19:41:42

Diffusione presunta

Oggetto : Notice of publication of the minutes of the  
Shareholders' Meeting of 18 April 2023

*Testo del comunicato*

Vedi allegato.

# MONCLER

GROUP

## MONCLER S.P.A.

### PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 18 APRIL 2023

Milan, 17 May 2023 – Moncler S.p.A. (the “Company”) announces that the minutes of the Ordinary Shareholders’ Meeting held on 18 April 2023 in single session has 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](http://www.monclergroup.com), “Governance / Shareholders’ Meeting” Section) as well as at the mechanism for the central storage of regulated information “eMarket Storage” at [www.emarketstorage.com](http://www.emarketstorage.com).

Fine Comunicato n.1218-28

Numero di Pagine: 3