

<b>Informazione Regolamentata n. 1218-40-2023</b>	<b>Data/Ora Inizio Diffusione 26 Ottobre 2023 17:39:07</b>	<b>Euronext Milan</b>
---	--	-----------------------

Societa' : MONCLER  
Identificativo : 182617  
Informazione  
Regolamentata  
Nome utilizzatore : MONCLERN03 - Bonante  
Tipologia : REGEM  
Data/Ora Ricezione : 26 Ottobre 2023 17:39:06  
Data/Ora Inizio : 26 Ottobre 2023 17:39:07  
Diffusione  
Oggetto : 2024 Financial Calendar

<i>Testo del comunicato</i>
-----------------------------

Vedi allegato.

# MONCLER

GROUP

## MONCLER S.P.A.: CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2024

Milan, 26 October 2023 – In conformity with disclosure requirements, Moncler S.p.A. hereby notifies the calendar of corporate events for the year 2024.

Date	Event
Wednesday, 28 February 2024	Board of Directors for the Approval of the Draft Consolidated Results at 31 December 2023 (*)
Wednesday, 24 April 2024	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2023
Wednesday, 24 April 2024	Board of Directors for the Approval of the Interim Management Statement at 31 March 2024 (*)
Wednesday, 24 July 2024	Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2024 (*)
Tuesday, 29 October 2024	Board of Directors for the Approval of the Interim Management Statement at 30 September 2024 (*)

Moncler also confirms that, pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), May 2024 is the month in which a dividend for Fiscal Year 2023, if any, is expected to be paid.

Moncler underlines that no decision has been adopted yet on the distribution of a 2023 dividend or its payment. Any decision in this respect shall be taken by the shareholders' meeting that will be convened for 24 April 2024 to approve the financial statements at 31 December 2023. In addition, no decision has been taken by the Company on its dividend policy. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

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:

### INVESTORS

Elena Mariani  
Strategic Planning and Investor Relations Director  
Tel. +39 02 42203560  
[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

Gaia Piccoli  
Strategic Planning and Investor Relations Manager  
[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

Francesca Mari  
Strategic Planning and Investor Relations Analyst  
[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

### MEDIA

Press Moncler Group  
Tel. +39 02 42203528  
[monclerpress@moncler.com](mailto:monclerpress@moncler.com)

### 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.1218-40

Numero di Pagine: 4