

Informazione Regolamentata n. 1218-50-2024	Data/Ora Inizio Diffusione 29 Ottobre 2024 17:36:29	Euronext Milan
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Societa' : MONCLER

Identificativo Informazione
Regolamentata : 197313

Utenza - Referente : MONCLERN04 - Bonante

Tipologia : REGEM

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Oggetto : 2025 Financial Calendar

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A.: FINANCIAL CALENDAR FOR FISCAL YEAR 2025

Milan, 29 October 2024 – In conformity with disclosure requirements, Moncler S.p.A. hereby notifies the financial calendar for the year 2025.

Date	Event
Thursday, 13 February 2025	Board of Directors for the Approval of the Consolidated Financial Results at 31 December 2024 (*)
Thursday, 6 March 2025	Board of Directors for the Approval of the Draft Financial Statements and the Consolidated Financial Statements at 31 December 2024
Wednesday, 16 April 2025	Annual Shareholders' Meeting for Approval of the Financial Statements at 31 December 2024
Wednesday, 16 April 2025	Board of Directors for the Approval of the Interim Management Statement at 31 March 2025 (*)
Wednesday, 23 July 2025	Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2025 (*)
Tuesday, 28 October 2025	Board of Directors for the Approval of the Interim Management Statement at 30 September 2025 (*)

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 2025 is the month in which a dividend for Fiscal Year 2024, if any, is expected to be paid.

Moncler underlines that no decision has been adopted yet on the distribution of a 2024 dividend or its payment. Any decision in this respect shall be taken by the shareholders' meeting that will be convened for 16 April 2025 to approve the financial statements at 31 December 2024. 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**

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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.1218-50-2024

Numero di Pagine: 4