

<p>Informazione Regolamentata n. 1218-16-2025</p>	<p>Data/Ora Inizio Diffusione 13 Febbraio 2025 17:35:15</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Identificativo Informazione Regolamentata : 201385

Utenza - Referente : MONCLERN04 - Bonante

Tipologia : REGEM

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Oggetto : FY 2025 Financial calendar update

Testo del comunicato

Vedi allegato

MONCLER

GROUP

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

Milan, 13 February 2025 – As a partial amendment to the 2025 financial calendar published on 29 October 2024, Moncler S.p.A. announces that the 6 March 2025 meeting scheduled to approve the Draft Financial Statements and the Consolidated Financial Statements at 31 December 2024 will not be held because the aforementioned documents were examined and approved by the Board of Directors today.

The following is the updated financial calendar for fiscal year 2025.

Date	Event
Thursday, 13 February 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 (*)

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:

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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.1218-16-2025

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