

<p>Informazione Regolamentata n. 1218-20-2025</p>	<p>Data/Ora Inizio Diffusione 13 Febbraio 2025 20:14:37</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Identificativo Informazione Regolamentata : 201397

Utenza - Referente : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 13 Febbraio 2025 20:14:37

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Oggetto : Notice of publication of documents for the Extraordinary Shareholders' meeting of 20 March 2025

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A.

NOTICE OF PUBLICATION OF DOCUMENTS FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 20 MARCH 2025

Milan, 13 February 2025 – With reference to the Extraordinary Shareholders' Meeting of Moncler S.p.A. (the **Company**) convened, in single call, on 20 March 2025, the Company announces that as of today the notice of call and the Directors' explanatory report on the first and only item of the agenda have been made available to the public at the Company's registered office, at Via Enrico Stendhal 47 in Milan, at the Company's website (www.monclergroup.com, Section "Governance / Shareholders' Meeting") as well as at the mechanism for the central storage of regulated information "eMarket Storage" at the website www.emarketstorage.com.

