

<p>Informazione Regolamentata n. 1218-65-2025</p>	<p>Data/Ora Inizio Diffusione 26 Marzo 2025 18:21:13</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : MONCLER

Identificativo Informazione Regolamentata : 202997

Utenza - Referente : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 26 Marzo 2025 18:21:13

Data/Ora Inizio Diffusione : 26 Marzo 2025 18:21:13

Oggetto : Notice of publication of the lists for the appointment of the Board of Directors and of Double R S.r.l. resolution proposals

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A. PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS AND OF DOUBLE R RESOLUTION PROPOSALS

Milan, 26 March 2025 – Moncler S.p.A. (the **Company**) announces that, in view of the Shareholders' Meeting called for 16 April 2025, on single call, two lists for the appointment of the members of the Company's Board of Directors have been filed within the terms provided by the law:

List 1 presented by Double R S.r.l. (**Double R**), composed of the candidates listed below, ranked along the following progressive order:

- 1) Remo Ruffini;
- 2) Marco De Benedetti;
- 3) Robert Philippe Eggs;
- 4) Luciano Santel;
- 5) Alexandre Arnault;
- 6) Bettina Fetzer ^(*);
- 7) Alessandra Gritti ^(*);
- 8) Diva Moriani;
- 9) Sue Y. Nabi ^(*);
- 10) François-Henry Bennaïm ^(*);
- 11) Geoffroy van Raemdonck ^(*);
- 12) Gabriele Galateri di Genola;
- 13) Maria Sharapova ^(*).

List 2 presented by a group of asset management companies and domestic and international institutional investors composed of the candidates listed below, ranked along the following progressive order:

- 1) Cesare Conti ^(*);
- 2) Anna Zanardi ^(*);
- 3) Susanna Dorigoni ^(*).

It is also highlighted that together with List 1, Double R filed the proposed resolutions relating to the appointment of the members of the Board of Directors with reference to items 4.1, 4.2 and 4.5 on the agenda of the Shareholders' Meeting ("Determination of the number of members of the Board of Directors", "Determination of the duration of the appointment of the Board of Directors" and "Determination of the remuneration of the members of the Board of Directors").

The lists, together with the required documentation under applicable laws and regulations, as well as the resolution proposals formulated by Double R, are available to the public at the Company's registered office in Milan, Via Enrico Stendhal 47, on the Company's website (www.monclergroup.com, Section "Governance/Shareholders' Meeting") as well as at the authorised storage mechanism "eMarket Storage" at www.emarketstorage.com.

(*) Indicates the candidates for the appointment of the Board of Directors who meet the independence requirements under applicable law and the Articles of Association of the Company.

Fine Comunicato n.1218-65-2025

Numero di Pagine: 4