

<p>Informazione Regolamentata n. 1218-67-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 18:15:19</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Identificativo Informazione Regolamentata : 203230

Utenza - Referente : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2025 18:15:19

Data/Ora Inizio Diffusione : 28 Marzo 2025 18:15:19

Oggetto : Notice of publication of the minutes of the Extraordinary Shareholders' meeting and the amended By-laws

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A.

NOTICE OF PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 20 MARCH 2025 AND OF THE AMENDED BY-LAWS

Milan, 28 March 2025 – Moncler S.p.A. (the **Company**) informs that today the minutes of the Extraordinary Shareholders' Meeting of the Company held on 20 March 2025 as well as the new text of the By-laws as amended by the above Extraordinary Shareholders' Meeting have been made available to the public at the Company's registered offices, 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".

Fine Comunicato n.1218-67-2025

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