



Moncler S.p.A.

Registered Office in Milan (Italy), Via Stendhal, no. 47, 20144
Share Capital Euro 54,961,190.80 fully paid-in
Companies' Register of Milan, taxpayer's code and VAT number 04642290961
Economic and Administrative Repertory number 1763158

ORDINARY SHAREHOLDERS' MEETING HELD ON 21st APRIL 2026

Summary account of the votes on the items of the agenda
pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

1. Financial Statements for the Fiscal Year as of 31 December 2025 and allocation of the Fiscal Year operating result:

1.1 Approval of the Financial Statements for the Fiscal Year as of 31 December 2025 accompanied by the Management Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Auditing Firm. Presentation of the Consolidated Financial Statements as of 31 December 2025 including the consolidated sustainability statement pursuant to Legislative Decree no. 125/2024. Related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	223,386,209	99.762216%
Votes Against	80	0.000036%
Abstentions	504,511	0.225310%
No votes	27,851	0.012438%
Total Voting Rights	223,918,651	100.000000%

1.2 Allocation of the results of the Fiscal Year. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

	no. shares	%
Votes for	223,812,660	99.952665%
Votes Against	13,041	0.005824%
Abstentions	65,100	0.029073%
No votes	27,850	0.012438%
Total Voting Rights	223,918,651	100.000000%

Item 2 of the agenda

2. Report on Moncler's Policy regarding remuneration and fees paid, pursuant to Art. 123-ter of Legislative Decree no. 58/1998 and Art. 84-quater of Consob Regulation no. 11971/1999:

2.1 Binding resolution on the first Section regarding remuneration policy pursuant to Art. 123-ter, paragraph 3, of Legislative Decree no. 58/1998. Related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

	no. shares	%
Votes for	153,568,785	68.582400%
Votes Against	70,256,916	31.376089%
Abstentions	65,100	0.029073%
No votes	27,850	0.012438%
Total Voting Rights	223,918,651	100.000000%

2.2 Non-binding resolution on the second Section regarding fees paid pursuant to Art. 123-ter, paragraph 4, of Legislative Decree no. 58/1998. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

	no. shares	%
Votes for	207,993,190	92.887836%
Votes Against	15,406,566	6.880430%
Abstentions	491,045	0.219296%
No votes	27,850	0.012438%
Total Voting Rights	223,918,651	100.000000%

Item 3 of the agenda

3. Authorization to the purchase and disposal of treasury shares pursuant to and in accordance with Articles 2357 and 2357-ter of the Italian Civil Code, Art. 132 of the Legislative Decree no. 58/1998 and Art. 144-bis of Consob Regulation no. 11971/1999, after revocation, for the portion not implemented, of the resolution on the authorization approved by the Ordinary Shareholders' Meeting on 16 April 2025. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

	no. shares	%
Votes for	222,247,725	99.253780%
Votes Against	1,567,860	0.700192%
Abstentions	75,216	0.033590%
No votes	27,850	0.012438%
Total Voting Rights	223,918,651	100.000000%

Item 4 of the agenda

4. Appointment of the Board of Statutory Auditors for the three-year period 2026-2028:

4.1 Appointment of three Statutory Auditors and two Alternate Statutory Auditors;

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
List no. 1 ⁽¹⁾	184,456,298	82.376477%
List no. 2 ⁽²⁾	38,743,482	17.302481%
Votes Against	80	0.000036%
Abstentions	715,791	0.319666%
No votes	3,000	0.001340%
Total Voting Rights	223,918,651	100.000000%

- (1) List submitted by the shareholder Double R S.r.l., owning a shareholding representing 18.2% of Moncler's share capital.
- (2) List submitted by a group of asset management companies and domestic and international institutional investors, owning in aggregate a shareholding representing 1.80354% of Moncler's share capital.

List of the appointed candidates as members of the Board of Statutory Auditors

The Board of Statutory Auditors, which will remain in office for the financial years 2026-2027-2028, is the following:

	List	Position
Sonia Ferrero	2	Chairman
Carolyn Dittmeier	1	Statutory Auditor
Antonio Ricci	1	Statutory Auditor
Lorenzo Mauro Banfi	1	Alternate Statutory Auditors
Gianluca Settepani	2	Alternate Statutory Auditors

4.2 Appointment of the Chairman of the Board of Statutory Auditors;

Item not submitted to a vote, as, pursuant to applicable law and the By-laws, the position of Chair of the Board of Statutory Auditors is assumed by standing statutory auditor Sonia Ferrero, elected from the second list that received the highest number of votes at the Shareholders' Meeting.

4.3 Determination of the annual remuneration of the Statutory members of the Board of Statutory Auditors .

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	223,547,494	99.834245%
Votes Against	104,800	0.046803%
Abstentions	190,020	0.084861%
No votes	76,337	0.034091%
Total Voting Rights	223,918,651	100.000000%

Item 5 of the agenda

5. Appointment of one Director pursuant to Art. 2386 of the Italian Civil Code and Art. 13.4 of the Company's Bylaws. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	223,534,940	99.828638%
Votes Against	290,360	0.129672%
Abstentions	65,500	0.029252%
No votes	27,851	0.012438%
Total Voting Rights	223,918,651	100.000000%

Item 6 of the agenda

6. Incentive plan based on Moncler ordinary shares named "2026 Performance Shares Plan", drawn up pursuant to Art. 114-bis of Legislative Decree no. 58/1998 and Art. 84-bis of Consob Regulation no. 11971/1999. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81,482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	208,253,728	93.004190%
Votes Against	15,145,628	6.763897%
Abstentions	491,445	0.219475%
No votes	27,850	0.012438%
Total Voting Rights	223,918,651	100.000000%

Item 7 of the agenda

7. Incentive plan based on Moncler ordinary shares named “2026 Restricted Shares Plan”, drawn up pursuant to Art. 114-bis of Legislative Decree no. 58/1998 and Art. 84-bis of Consob Regulation no. 11971/1999. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 223,918,651 equal to 81.482% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	164,231,326	73.344192%
Votes Against	57,613,005	25.729435%
Abstentions	2,046,470	0.913935%
No votes	27,850	0.012438%
Total Voting Rights	223,918,651	100.000000%