

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON
16 APRIL 2018**

**Summary account of the votes on the items of agenda
pursuant to article 125-*quarter*, paragraph 2, of Legislative Decree No. 58 of
February 24, 1998**

Ordinary Part

Item 1 of the agenda

1. Approval of the Financial Statements for the fiscal year ending December 31, 2017 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. Allocation of the Fiscal Year profits. Related resolutions. Presentation of the Consolidated Financial Statement as of December 31, 2017.

Shares present at the meeting when the vote was opened no. 193,214,992 equal to 75.5654% of the no. 255,692,108 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Votes for	192,102,919	99.4244%
Votes Against	1,045,626	0.5412%
Abstentions	66,447	0.0344%
No votes	0	0.0000%
Total shares	193,214,992	100.0000%

Item 2 of the agenda

2. Report on remuneration pursuant to Article 123-ter of Legislative Decree of 24 February 1998, no. 58 and Article 84-ter of the CONSOB Regulation no. 11971/1999. Resolutions on the remuneration policy of the Company referred to in the first section of the report.

Shares present at the meeting when the vote was opened no. 193,214,992 equal to 75.5654% of the no. 255,692,108 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Vote for	168,350,741	87.1313%
Votes against	23,872,735	12.3555%
Abstentions	991,516	0.5132%
No votes	0	0.0000%
Total shares	193,214,992	100.0000%

Item 3 of the agenda

3. Incentive plan on ordinary shares of Moncler S.p.A., named “2018-2020 Performance Shares Plan”, reserved to executive directors, employees, collaborators and consultants of Moncler S.p.A. and of its subsidiaries; inherent and subsequent resolutions.

Shares present at the meeting when the vote was opened no. 193,214,992 equal to 75.5654% of the no. 255,692,108 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Vote for	116,847,614	60.4754%
Votes against	74,394,856	38.5037%
Abstentions	1,972,522	1.0209%
No votes	0	0.0000%
Total shares	193,214,992	100.0000%

Item 4 of the agenda

4. Authorization to the purchase and disposal of treasury shares pursuant to the articles 2357, 2357-ter of the Italian Civil Code, article 132 of the Legislative Decree of February 24, 1998, no. 58 and relevant implementing provisions; related resolutions.

Shares present at the meeting when the vote was opened no. 193,214,992 equal to 75.5654% of the no. 255,692,108 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Vote for	129,328,199	66.9349%
Votes against	62,399,852	32.2955%
Abstentions	1,437,520	0.7440%
No votes	49,421	0.0256%
Total shares	193,214,992	100.0000%

Extraordinary Part

Item 1 of the agenda

- 1. Proposal of delegation of powers to the Board of Directors, pursuant to article 2443 of the Italian civil code, having a duration of five years as from the relevant resolution, to perform a capital increase, free of charge and divisible, in one or more tranches, pursuant to article 2349 of the Italian civil code, in favor of the beneficiaries of the “2018-2020 Performance Shares Plan”, through the issuance of maximum no. 2,800,000 ordinary shares, for an overall maximum amount of Euro 560,000, having a value equal to the par value of the Moncler’s share at the date of their issuance. Subsequent amendment of article 5 of the By-laws.**

Shares present at the meeting when the vote was opened no. 193,214,992 equal to 75.5654% of the no. 255,692,108 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present capital
Vote for	117,070,930	60.5910%
Votes against	74,171,540	38.3881%
Abstentions	1,972,522	1.0209%
No votes	0	0.0000%
Total shares	193,214,992	100.0000%