

MONCLER

GROUP

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 22, 2021

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

Item 1 of the agenda

1. Financial Statements for the fiscal year as of December 31, 2020 and allocation of the Fiscal Year profits:

1.1 approval of the Financial Statements for the fiscal year as of December 31, 2020 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 December 31, 2020. Presentation of the Consolidated non-Financial Statements prepared in accordance with Legislative Decree no. 254/16; Related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present Capital
Votes for	219,552,144	99.758%
Votes Against	291,859	0.133%
Abstentions	239,571	0.109%
Total shares	220,083,574	100.000%

1.2 allocation of the Fiscal Year profits. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	219,899,929	99.917%
Votes Against	180,456	0.082%
Abstentions	3,189	0.001%
Total shares	220,083,574	100.000%

Item 2 of the agenda

- 2. Resolution on the second section of the Report on the policy regarding remuneration and fees paid of Moncler S.p.A., drawn up pursuant to art. 123-ter, paragraph 6, of the Legislative Decree of February 24, 1998 no. 58.**

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	154,413,617	70.161%
Votes Against	63,863,604	29.018%
Abstentions	1,806,353	0.821%
Total shares	220,083,574	100.000%

Item 3 of the agenda

- 3. Authorization to the purchase and disposal of treasury shares pursuant to artt. 2357, 2357-ter of the Italian Civil Code, art. 132 of the Legislative Decree no. 58/1998 and art. 144-bis of the CONSOB Regulation adopted with Resolution no. 11971 of May 14, 1999, after revocation, for the portion not implemented, of the resolution on the authorization approved by the ordinary Shareholders' Meeting on June 11, 2020. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	219,265,214	99.628%
Votes Against	805,604	0.366%
Abstentions	12,756	0.006%
Total shares	220,083,574	100.000%

Item 4 of the agenda

4. Engagement of the audit firm for financials years 2022 – 2030 pursuant to Legislative Decree 39/2020 and Regulation (EU) no. 537/2014. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	215,791,075	98.049%
Votes Against	4,288,710	1.949%
Abstentions	3,789	0.002%
Total shares	220,083,574	100.000%

Item 5 of the agenda

5. Composition of the Board of Directors:

5.1 Revision of the number of members of the Board of Directors;;

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	219,930,385	99.930%
Votes Against	149,000	0.068%
Abstentions	4,189	0.002%
Total shares	220,083,574	100.000%

5.2 Appointment of a new Director;

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	219,499,595	99.735%
Votes Against	518,519	0.235%
Abstentions	65,460	0.030%
Total shares	220,083,574	100.000%

5.3 Revision of the remuneration of the Board of Directors.

Shares present at the meeting when the vote was opened no. 220,083,574 equal to 80.416% of the no. 273,682,790 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	220,068,648	99.993%
Votes Against	10,137	0.005%
Abstentions	4,789	0.002%
Total shares	220,083,574	100.000%