

To

MONCLER S.p.A.

Via Stendhal 47

20144 – Milano

ORDINARY SHAREHOLDERS' MEETING OF MONCLER CALLED FOR 18 APRIL 2023

DOUBLE R S.R.L. RESOLUTION PROPOSAL

Dear Sirs,

The undersigned Double R S.r.l., with registered office in Milan, via Della Chiusa, n. 15, fiscal code and registered with the companies' register of Milan under No. 09589910968, holding No. 65,145,179 ordinary shares of the company MONCLER S.p.A. ("**Moncler**" or the "**Company**"), equal to 23.7% of the relevant share capital, as resulting from the communications pursuant to Art. 43 of the Single Provision on post-trading adopted by Consob and the Bank of Italy on 13 August 2018 laying down the regulations of central counterparties, central securities depositories and centralised management, sent to the Company within the legal deadlines by the intermediaries authorized to hold accounts,

in the person of the Chairman of the Board of Directors of Double R S.r.l., holding the necessary powers

- with reference to the fourth item on the agenda of the Company's ordinary Shareholders' meeting convened for 18 April 2023 at 11.30 am, in single session, which shall be deemed to be held at the offices of Moncler, in Milan, Via Andrea Solari 33:

"Appointment of the Board of Statutory Auditors for the three-year period 2023- 2025:

4.1 Appointment of three Statutory Auditors and two Alternate Auditors;

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

4.3 Determination of the annual compensation of the members of the Board of Statutory Auditors."

- following the list for the appointment of the Board of Directors of Moncler filed with the Company;
- having regard to Art. 24 of Moncler's Articles of Association;
- having regard to the "*Considerations of the outgoing Board of Statutory Auditors in accordance with the Rules of Conduct for the Board of Statutory Auditors of listed companies of the CNDCEC of 26 April 2018*" prepared by the outgoing Board of Statutory Auditors of Moncler, published on Moncler' website (www.monclergroup.com)

proposes

to the Shareholders' meeting to determine the compensation for the Chairman of the Board of Statutory Auditors at Euro 80,000.00 gross per year and the compensation for each standing member of the Board of Statutory Auditors at Euro 60,000.00 gross per year.

Double R requests Moncler to publish this document as required by law.

Milan, 24 March 2023

Double R S.r.l.

Remo Ruffini

(Chairman of the Board of Directors)