

Moncler S.p.A.
Registered Office in Milan (Italy), Via Stendhal, no. 47, 20144
Share Capital Euro 51,661,324.80 fully paid-in Companies' Register of Milan, taxpayer's
code and VAT number 04642290961 Economic and Administrative Repertory number
1763158

**ABSTRACT OF THE NOTICE OF CALL OF THE EXTRAORDINARY
SHAREHOLDERS' MEETING**

All the shareholders entitled to participate and vote are summoned to the Extraordinary Shareholders' Meeting on March 16, 2020, at 9.30, with a single call, at the offices of Moncler S.p.A. ("**Moncler**" or the "**Company**") in Milan (Italy), at Via Andrea Solari no. 33, to discuss and resolve upon the following

AGENDA

1. Approval of the amendments to Articles 5, 8, 10, 12, 13 and 14 of the Company's by-laws. Related and consequent resolutions.

The information on the right to attend and vote at the Shareholders' Meeting (*record date*: **March 5, 2020**), the right to request additions to the agenda and to submit new proposals of resolutions on the agenda of the Shareholders' Meeting (within **February 20, 2020**) and the right to ask questions prior to the Shareholders' Meeting (within **March 9, 2020**), is included in the full notice of the Shareholders' Meeting, to which reference is made to, which is published on the Company's website (<http://www.monclergroup.com>, under the section "*Governance/Shareholders' Meeting*") and at the authorised storage mechanism "*1Info*".

The report of the Directors and the full text of the proposed resolutions are made available to the public within the terms provided for by the applicable law at the Company's registered offices in Via Stendhal 47, 20144 Milan (Italy) and on the Company's website (<http://www.monclergroup.com>, under the Section "*Governance/Shareholders' Meeting*"), as well as at the mechanism for the central storage of regulated information "*1Info*".

Milan, February 11, 2020

For the Board of Directors

The Chairman, Remo Ruffini