



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

## EXCERPT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

All the Shareholders entitled to participate and vote are hereby invited to attend the Ordinary Shareholders' Meeting on 24 April 2024, at 10:00 a.m., with a single call, which shall be deemed to be held 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. Financial Statements for the fiscal year as of 31 December 2023 and allocation of the Fiscal Year operating result:
  - 1.1. Approval of the Financial Statements for the fiscal year as of 31 December 2023 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 Statement as of 31 December 2023. Presentation of the Consolidated non-Financial Declaration prepared in accordance with Legislative Decree n. 254/16. Related and consequent resolutions.
  - 1.2. Allocation of the results of the Fiscal Year. Related and consequent resolutions.
2. Non-binding resolution on the second section of the Report on the policy regarding remuneration and fees paid of Moncler, drawn up pursuant to Art. 123-*ter*, paragraph 4, of Legislative Decree of 24 February 1998, no. 58 and Art. 84-*quater* of the CONSOB Regulation no. 11971/1999.
3. Authorization to the purchase and disposal of treasury shares pursuant to Arts. 2357, 2357-*ter* of the Italian Civil Code, Art. 132 of the Legislative Decree of 24 February 1998, no. 58 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 18 April 2023. Related and consequent resolutions.
4. Incentive plan on Moncler ordinary shares called "2024 Performance Shares Plan" reserved for Executive Directors, Managers with Strategic Responsibilities, employees and/or collaborators and/or consultants of Moncler and its subsidiaries. Related and consequent resolutions.

Pursuant to Article 106, paragraph 7, of Decree Law No. 18/2020 converted with Law no. 27/2020 (its effects have been extended by Decree Law no. 215/2023 converted with amendments by Law no. 18/2024), participation in the Shareholders' Meeting of those entitled to vote shall take place exclusively through the designated representative pursuant to Art. 135-*undecies* of Legislative Decree no. 58/1998. For this purpose, the Company has appointed Monte Titoli S.p.A., which shall be granted with a proxy in the manner and under the conditions indicated in the full version of the

notice of call, available on the Company's website <http://www.monclergroup.com>, "Governance/Shareholders' Meetings" Section.

For any further information on the share capital, the right to intervene in the Shareholders' Meeting (which may only be exercised through the designated representative) and vote (record date: **15 April 2024**), the right to request additions to the agenda and to submit proposals for resolutions on items already on the agenda of the Shareholders' Meeting, the right to submit questions before the Shareholders' Meeting, and on all information and terms required by the applicable laws, please see the full version of the notice of call, available on the Company's website (<http://www.monclergroup.com>, "Governance/Shareholders' Meetings" Section), as well as well as at the mechanism for the central storage of regulated information "eMarket STORAGE".

The reports of the Directors and the full text of the proposed resolutions and the further documents regarding the Shareholders' Meeting set forth by the applicable laws will be 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 "Governance/Shareholders' Meeting" Section), as well as at the mechanism for the central storage of regulated information "eMarket STORAGE".

Milan, 25 March 2024

For the Board of Directors

The Chairman, Remo Ruffini