



Moncler S.p.A.
Registered Office in Milan (Italy), Via Stendhal, no. 47, 20144
Share Capital Euro 54,925,534.60 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 April 18, 2023, at 11:30 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 Statement for the fiscal year as of December 31, 2022 and allocation of the Fiscal Year operating result:
 - 1.1. Approval of the Financial Statements for the fiscal year as of December 31, 2022 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 December 31, 2022. 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 February 24, 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 February 24, 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 April 21, 2022. Related and consequent resolutions.
4. 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.

Pursuant to Art. 106, paragraph 4, of Decree Law no. 18 of March 17, 2020 on the "Measures to strengthen the NHS and on economic aid to households, workers and

businesses related to the Covid-19 health emergency" (the "**Cura Italia Decree**"), converted with amendments by Law no. 27 of April 24, 2020 and as extended by effect of Decree Law no- 198 of December 29, 2022, converted with amendments by Law no. 14 of February 24, 2023, **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 and shares with voting rights, the right to intervene (which may only be exercised through the designated representative) and vote (record date: **April 5, 2023**), the right to request additions to the agenda of the meeting and to submit new proposals for resolutions, the power to submit motions of resolutions 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, March 8, 2023

For the Board of Directors

The Chairman, Remo Ruffini