

ORDINARY SHAREHOLDERS' MEETING HELD ON 18 APRIL 2023

**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, 2022 and allocation of the Fiscal Year profits:

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 onFinancial Declaration prepared in accordance with Legislative Decree n. 254/16. Related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 220,894,879 equal to 80.434% of the no. 274,627,673 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present Capital
Votes for	219,916,787	99.557%
Votes Against	76,188	0.034%
Abstentions	901,815	0.408%
Total shares	220,894,879	100.000%

1.2 Allocation of the results of the Fiscal Year. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 220,894,879 equal to 80.434% of the no. 274,627,673 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present Capital
Votes for	220,836,190	99.973%
Votes Against	57,845	0.026%
Abstentions	755	0.000%
Total shares	220,894,879	100.000%

Item 2 of the agenda

- 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.**

Shares present at the meeting when the vote was opened no. 220,894,879 equal to 80.434% of the no. 274,627,673 shares with voting rights.

The voting result was the following:

Vote result

	no. Shares	% present Capital
Votes for	197,533,164	89.424%
Votes Against	19,869,516	8.995%
Abstentions	3,492,110	1.581%
Total shares	220,894,879	100.000%

Item 3 of the agenda

- 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.**

Shares present at the meeting when the vote was opened no. 220,894,879 equal to 80.434% of the no. 274,627,673 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present Capital
Votes for	218,017,412	98.697%
Votes Against	2,872,276	1.300%
Abstentions	1,978	0.001%
Total shares	220,894,879	100.000%

Item 4 of the agenda

4.1 Appointment of the Board of Statutory Auditors for the three-year period 2023-2025: Appointment of three Statutory Auditors and two Alternate Auditors;

Shares present at the meeting when the vote was opened no. 220,894,879 equal to 80.434% of the no. 274,627,673 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	% present Capital
List 1	184,004,751	83.300%
List 2	35,926,057	16.264%
Votes Against	214,014	0.097
Abstentions	494,945	0.224%
Total shares	220,894,879	100.000%

4.3 Appointment of the Board of Statutory Auditors for the three-year period 2023-2025: Determination of the annual compensation of the members of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 220,894,879 equal to 80.434% of the no. 274,627,673 shares with voting rights.

The voting result was the following:

	no. shares	% present Capital
Votes for	220,173,659	99.674%
Votes Against	126,000	0.057%
Abstentions	595,131	0.269%
Total shares	220,894,879	100.000%