



**PROXY FORM (1)**

With reference to the **Extraordinary Shareholders' Meeting of Moncler S.p.A.**, to be held on March 16, 2020 at 9.30 a.m., on single call, at the headquarters of Moncler S.p.A., in Via Andrea Solari, No. 33, Milan, as indicated in the notice of call of the Shareholders' Meeting published on the Company's website at <http://www.monclergroup.com> on February 10<sup>th</sup> 2020, in the section "Governance/Shareholders' Meeting", and as an excerpt on the daily newspaper "Milano Finanza", on February 11<sup>th</sup> 2020;

- having read the Reports on the items on the Agenda made available by the Company,

**with this form**

**I, the undersigned (2)**

Surname\* ..... Name\* .....  
born in\* ..... on\* .....  
resident in ..... Address .....  
tax identification code\* .....  
ID document (copy enclosed) .....  
No. ....,

**in quality of**

*(tick the box that interests you)*

- party with the right to vote related to No.\* ..... ordinary shares Moncler S.p.A. in his/her capacity as *(check whichever box applies)*

- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                       |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                    |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other <i>(specify)</i> ..... |

- legal representative or subject with appropriate representation powers of *(name of the company entitled to vote<sup>3</sup>)\** ..... registered office in\* ..... tax identification code\* ..... *(copy of the documentation of the powers of representation enclosed)* with the right to vote related to No.\* ..... ordinary shares Moncler S.p.A. in his/her capacity as *(check whichever box applies)\**:

- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                       |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                    |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other <i>(specify)</i> ..... |

(\*) *Obligatory*

<sup>1</sup> Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.

<sup>2</sup> Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

<sup>3</sup> Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act.



communication reference No. .... (pursuant to Article 83-sexies of D.Lgs. 58/98)  
supplied by the intermediary ..... ABI ..... CAB .....

**appoints**

**Mr/Mrs**

Surname\* ..... Name\* .....  
Born in\* ..... on\* .....  
Residence ..... Address ..... Tax  
identification code .....

**to participate and represent him/her/the company in the Extraordinary Shareholders' Meeting**

with the right to be replaced by Mr/Ms <sup>4</sup>:

Surname\* ..... Name\* .....  
Born in\* ..... on\* .....  
Residence ..... Address ..... Tax  
identification code .....

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

**The undersigned also declares that the right to vote is exercised by the proxy holder** (check whichever box applies) <sup>5 6</sup> :

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

<sup>4</sup> The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.

<sup>5</sup> For the purposes of the communication obligations regulated by Article 120 of the Italian consolidated finance act, equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".

<sup>6</sup> The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-decies of Italian Legislative Decree 58/98).



Please note that, pursuant to Article 135-novies of the Italian consolidated finance act, *"The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting"*.



**PRIVACY NOTICE**  
**Pursuant to the EU Regulation 679/2016 ("GDPR")**  
**and the Legislative Decree 196/2003, as amended by the Legislative Decree 101/2018**

Pursuant to EU Regulation 2016/679 (hereinafter, "GDPR Regulation" or "GDPR") and the current national legislation on the protection of personal data (hereinafter, together with the GDPR, "Privacy Law"), Moncler S.p.A. (hereinafter, the "Company" or the "Data Controller"), acting as Data Controller, is required to provide the delegated party and the delegating party (hereinafter, jointly referred to as "Data Subjects") with information regarding the use of their personal data.

**a) Categories of personal data processed**

The Company collects and processes, by way of example but not limited to, the contact details as well as information relating to the place of birth, address of residence and tax code of the delegated party and the contact details of the delegating party, information relating to his/her place of birth, residence address, tax code, ID document and voting rights in the extraordinary Shareholders' Meeting (hereinafter, jointly referred to as "Personal Data").

**b) Purpose of processing and mandatory provision of data**

All Personal Data are collected and processed, in compliance with the legal provisions and confidentiality obligations, for the purposes of verifying the proper constitution of the Shareholders' Meeting, verifying the identity and entitlement of those who are attending it, as well as the execution of further compulsory corporate obligations and formalities and Shareholders' Meeting obligation and formalities. The provision of data for such purposes is **mandatory**. Failure to provide data may result in non-admission to the Shareholders' Meeting. The legal basis of the processing is identified in the compliance with a legal obligation to which the Company is subject.

**c) Legal basis**

The legal basis is the compliance with a legal obligation (art. 2370 c.c. et seq.) and the related and consequent requirements.

**d) Methods of processing**

Personal Data communicated will be processed, in compliance with the provisions of the Privacy Law, by paper-based, computer or electronic means, with methods strictly related to the indicated purposes and, in any case, with appropriate methods to ensure their security and confidentiality in accordance with the Privacy Law.

During the Shareholders' Meeting, the Personal Data are also processed by using an audio recording system for the sole purpose of facilitating the subsequent minute of the meeting.

**e) Communication and dissemination of data**

In order to achieve the purposes described in point a) above, Personal Data will be disclosed to the Company's employees who will act as persons authorized to the processing.

In addition, Personal Data may be communicated to:

- a) the entities to whom the communication is required for the compliance with legal and/or regulatory obligations and/or those deriving from EU legislation (taking into account that the Company is listed on a regulated market and, therefore, is subject to additional requirements and information obligations);
- b) the persons authorized to the processing of the corporate secretariat, as well as the Company's administrative and control bodies;
- c) the persons authorized to the processing of the Company Spafid S.p.A, which is acting as Data Processor.

**f) Data retention**

All Personal Data will be stored, together with the documents produced during the Shareholders' Meeting, by the Company in order to document what has been transcribed in the minutes. In compliance with the principles of proportionality and necessity, Personal Data will be stored in a form that allows to identify the Data Subjects for a period of time not exceeding the fulfilment of the purposes for which they are processed and, in any case, no longer than ten years. The audio recordings, completed the recording and, in any case, no later than three months, will be deleted.

**g) Data Subject's rights**

Data Subjects have the right, at any time, to obtain confirmation as to whether or not such data exist and to be informed of their content and source, to verify their accuracy or to request them to be completed, updated or rectified (Articles 15 and 16 of the GDPR).

In addition, Data Subjects have the right to request the erasure, restriction to processing, withdrawal of consent, data portability as well as to lodge a complaint to the supervisory authority and to object in any case, for legitimate grounds, to their processing (Art. 17 et seq. of the GDPR).

Data Subjects always have the right to object, for grounds related to their particular situation, to the processing of Personal Data concerning them. The rights listed above can be exercised by sending a written communication to: [privacy@moncler.com](mailto:privacy@moncler.com).

The Data Controller, also through the designated units, shall take charge of the request and provide, without undue delay, information relating to the action taken in relation to the same.



In the event that the processing of Personal Data is in violation of the provisions set forth by the GDPR, Data Subjects have the right to lodge a complaint to the Italian Data Protection Authority (the "Garante per la protezione dei dati personali"), by using the contact details available on the website [www.garanteprivacy.it](http://www.garanteprivacy.it), or to bring an action before the appropriate courts.

**h) Data Controller and Data Protection Officer**

The Data Controller is Moncler S.p.A, with legal office in Milan, Via Stendhal 47.

Moncler S.p.A. has appointed a Data Protection Officer. The Data Protection Officer may be contacted at the following address: [dpo@moncler.com](mailto:dpo@moncler.com).

**Moncler S.p.A.**