



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

ORDINARY SHAREHOLDERS' MEETING HELD ON 24th APRIL 2024

Summary account of the votes on the items of the agenda
pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the 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.

Shares present at the meeting when the vote was opened no. 201,343,281 equal to 73.2674 % of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	200,337,643	99.5005%
Votes Against	410,007	0.2037%
Abstentions	430,865	0.2140%
No votes	164,766	0.0818%
Total Voting Rights	201,343,281	100.0000%

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. 201,343,281 equal to 73.2674 % of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	200,954,818	99.8071%
Votes Against	209,947	0.1043%
Abstentions	13,750	0.0068%
No votes	164,766	0.0818%
Total Voting Rights	201,343,281	100.0000%

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. 201,343,281 equal to 73.2674 % of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	152,527,787	75.7551%
Votes Against	48,555,241	24.1157%
Abstentions	95,487	0.0474%
No votes	164,766	0.0818%
Total Voting Rights	201,343,281	100.0000%

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 14 May 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.

Shares present at the meeting when the vote was opened no. 201,343,281 equal to 73.2674 % of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	200,420,850	99.5419%
Votes Against	745,022	0.3700%
Abstentions	12,643	0.0063%
No votes	164,766	0.0818%
Total Voting Rights	201,343,281	100.0000%

Item 4 of the agenda

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.

Shares present at the meeting when the vote was opened no. 201,343,281 equal to 73.2674 % of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	147,991,796	73.5022%
Votes Against	51,687,678	25.6714%
Abstentions	1,499,041	0.7446%
No votes	164,766	0.0818%
Total Voting Rights	201,343,281	100.0000%