



*Moncler S.p.A.*

**Notice of dividend payment**

*Milan, May 28<sup>th</sup>, 2014* – We inform you that the Shareholders' Meeting of Moncler S.p.A., held on April 29<sup>th</sup>, 2014, resolved to distribute to the Shareholders a dividend of EUR 0.10 per share – before withholding tax -, for a total amount of Euro 25,000,000, that will be paid as from June 26<sup>th</sup>, 2014, with ex-dividend date June 23<sup>rd</sup>, 2014 (coupon No. 1), and record date June 25<sup>th</sup>, 2014, pursuant to article 83-terdecies of Italian Legislative Decree of February 24<sup>th</sup>, 1998, No. 58.

Moncler S.p.A. furthermore announces that the Minutes of the Shareholders' Meeting held on April 29, 2014, is available at the Company's registered office in Milan, Via Stendhal No. 47, and on the Company's website [www.monclergroup.com](http://www.monclergroup.com), Section Corporate Governance / Shareholders' Meetings.

The Chairman of the Board of Directors

Remo Ruffini

FOR FURTHER INFORMATION:

**Paola Durante**

*Investor Relations*

Tel. +39 02 42204095

[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

**Italy: Image Building**

**Simona Raffaelli – Emanuela Borromeo**

Tel. +39 02 89011300

[moncler@imagebuilding.it](mailto:moncler@imagebuilding.it)

**Domenico Galluccio**

*Press Office*

Tel. +39 02 42204425

[domenico.galluccio@moncler.com](mailto:domenico.galluccio@moncler.com)

**International: Stockwell Communications**

**Laura Gilbert – Zoe Watt**

Tel. +44 20 72402486

[moncler@stockwellgroup.com](mailto:moncler@stockwellgroup.com)

**About Moncler**

*Moncler was founded in France, in Monestier-de-Clermont, Grenoble, in 1952 and is currently based in Italy. The brand over the years has supported the style with a continuous technological research, assisted by experts in the field of activities related to the world of mountains. Moncler collections combine the most extreme needs of outdoor to everyday underground life. In 2003 Remo Ruffini took over the Company of which he is the President and Chief Executive Officer. Moncler directly manufactures and distributes Moncler clothing and accessories collections, Moncler Gamme Rouge, Moncler Gamme Bleu, Moncler Grenoble and Moncler Enfant, through its retail stores, the most exclusive department stores and international multi-brand stores.*