



MONCLER S.P.A.

NOTICE OF PUBLICATION OF 2016 ANNUAL FINANCIAL REPORT

**SUBMISSION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE NEW
BOARD OF STATUTORY AUDITORS**

Milan, 29 March 2017 – Moncler S.p.A. (the “**Company**”) announces that as of today the 2016 Annual Financial Report comprising the draft Financial Statements, the Consolidated Financial Statement as of 31 December 2016, the annual management report and the statement pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998, together with the Report by the Board of Statutory Auditors and the Report by the Auditing Firm, as well as the Report on Remuneration and Report on Corporate Governance for the year 2016 have been made available to the public at the Company’s registered offices in Milan, at 47, Via Enrico Stendhal, and at the Company’s website (www.monclergroup.com, section Governance / Shareholders’ Meeting) as well as at the mechanism for the central storage of regulated information “lInfo” at www.linfo.it.

The financial statements and/or summary reports of the Company’s subsidiaries and affiliates, as well as the accounting reports of the main non-EU subsidiaries prepared pursuant to Art. 36 of the Consob Market Regulation no. 16191 of 29 October 2007 as subsequently integrated and amended, will be also made available to the public at the Company’s registered offices pursuant to Art. 2429 of the Italian Civil Code, within the terms set forth by the applicable law.

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In addition, the Company announces that Ruffini Partecipazioni S.r.l. has submitted, within the terms set forth by the applicable law, a slate of candidates for the appointment of the Company’s Board of Statutory Auditors, whose renewal on the agenda of the Shareholders’ Meeting to be held on April 20, 2017 (in single call).

The list of candidates is reported hereinafter (the “**List No. 1**”):

Standing Statutory Auditors

- 1) Mario Valenti;
- 2) Antonella Suffriti;

3) Raoul Francesco Vitulo;

Alternate Statutory Auditors

1) Lorenzo Mauro Banfi;

2) Stefania Bettoni.

The Company hereby also announces that a group of asset management companies and domestic and international institutional investors have filed another slate, within the terms set forth by the applicable law, composed as follows (the “**List No. 2**”):

Standing Statutory Auditors

1) Riccardo Losi;

2) Cristina Casadio;

Alternate Statutory Auditors

1) Federica Albizzati;

2) Maurizio Nobili.

The slates, as well as the documentation required pursuant to the applicable regulations filed along with such slates are available to the public at the Company’s registered office, on the authorized storage mechanism ‘linfo’ at www.linfo.it, as well as on the Company’s website www.monclergroup.com under section “Governance / Shareholders’ Meeting of the date hereof.