



MONCLER S.P.A.

**NOTICE OF PUBLICATION OF 2015 ANNUAL FINANCIAL REPORT**

**INFORMATION ON FINANCIAL INSTRUMENTS-BASED REMUNERATION PLANS**

**SUBMISSION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS**

*Milan, 29 March 2016* – Moncler S.p.A. (the “**Company**”) announces that as of today the 2015 Annual Financial Report comprising the draft Financial Statements, the Consolidated Financial Statement as of 31 December 2015, 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 2015 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](http://www.monclergroup.com), section Governance / Shareholders’ Meeting) as well as at the mechanism for the central storage of regulated information “1Info” at [www.1info.it](http://www.1info.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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The updated Information Documents regarding the financial instruments-based remuneration plans titled “*2014-1018 Stock Option Plan for Italian Corporate Structures*” and “*Performance Stock option Plan 2015*” together with the relevant tables drafted in accordance with scheme 7 of Annex 3A of said Regulation, including the information regarding the progress of such plans, have also been made available to the public at the Company’s website ([www.monclergroup.com](http://www.monclergroup.com), section Governance / Shareholders’ Meeting) as well as at the mechanism for the central storage of regulated information “1Info” at [www.1info.it](http://www.1info.it), pursuant to Art. 84-*bis*, fifth paragraph, of the Consob Issuers’ Regulation no. 11971 of 14 May 1999 as subsequently integrated and amended.

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In addition, the Company announces that Ruffini Partecipazioni S.r.l. and ECIP M S.A. have jointly submitted, within the terms set forth by the applicable law, a slate of candidates for the appointment of the Company’s Board of Directors, whose renewal on the agenda of the Shareholders’ Meeting to be held on April 20, 2016 (in single call).

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

- 1) Remo Ruffini;
- 2) Nerio Alessandri (\*);

- 3) Sergio Buongiovanni;
- 4) Diva Moriani (\*);
- 5) Marco Diego De Benedetti (\*);
- 6) Virginie Morgon;
- 7) Vivianne Akriche;
- 8) Gabriele Galateri di Genola (\*);
- 9) Luciano Santel;
- 10) Stephanie Phair;
- 11) Carlo Pavesi.

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**”):

- 1) Guido Pianaroli (\*);
- 2) Laura Donnini (\*).

(\*) Indicate the candidates for the office as members of the Board of Directors, with the independence requirements set forth under the law and regulatory provisions in force at the time.

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 ‘1info’ at [www.1info.it](http://www.1info.it), as well as on the Company’s website [www.monclergroup.com](http://www.monclergroup.com) under section “Governance / Shareholders’ Meeting” as of the date hereof.

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#### **FOR FURTHER INFORMATION:**

**Paola Durante**  
*Investor Relations*  
Tel. +39 02 42203560  
investor.relations@moncler.com

**Italy: Image Building**  
**Simona Raffaelli – Emanuela Borromeo**  
Tel. +39 02 89011300  
moncler@imagebuilding.it

**Domenico Galluccio**  
*Press Office*  
Tel. +39 02 42203540  
domenico.galluccio@moncler.com

**International: Teneo Strategy**  
**Laura Gilbert – Gayden Metcalfe**  
Tel. +44 20 7240 2486  
moncler@teneostrategy.com

#### **About Moncler**

*Moncler was founded at Monestier-de-Clermont, Grenoble, France, in 1952 and is currently headquartered in Italy. Over the years the brand has combined style with constant technological research assisted by experts in activities linked to the world of the mountain. The Moncler outerwear collections marry the extreme demands of nature with those of city life. In 2003 Remo Ruffini took over the company, of which he is currently Chairman and CEO. Moncler manufactures and directly distributes the Moncler clothing and accessories collections Moncler Gamme Rouge, Moncler Gamme Bleu, Moncler Grenoble and Moncler Enfant through its boutiques and in exclusive international department stores and multi-brand outlets.*