

Moncler S.p.A.

Legal and Corporate Affairs Office

Via Stendhal, 47

20144 Milan

SHAREHOLDERS' MEETING PROXY FORM

The undersigned¹

*Surname or company name *Name

*Born in *Prov. *on.....

* Fiscal Code Telephone

*Residence address or registered office

.....

* Surname or company name *Name

*Born in *Prov. *on

*Fiscal code Telephone

* Residence address or registered office

.....

Party/ies entitled to exercise voting rights on shares of Moncler S.p.A.

APPOINT

surname and name or company name

with the right to be replaced by

surname and name or company name

To represent him/her/them/the company for all shares for which he/she/the company has / they have voting rights in the ordinary Shareholders' Meeting of Moncler S.p.A. called for February 28, 2014, in single convocation, at 10 a.m., at the Four Seasons Hotel in Via Gesù n. 6/8, Milan

with regard to (number) _____ of ordinary shares of Moncler S.p.A.

¹ Full name of the entitled party as it appears on the copy of the notification for intervention by proxy in the shareholders' meeting, pursuant to article 83-*sexies* of Legislative Decree 58/1998 (*record date*).

In order to facilitate the process, you are kindly requested to present the present proxy and all supporting documentation, that demonstrates the signatory's powers, as soon as possible. In place of the original, the proxy may present or send a copy of the proxy form, including on electronic media, certifying under his/her/its responsibility the conformity of the proxy form to the original and the identity of the party appointing the proxy.
The documents, including the present proxy form, must be sent to the Company by registered letter to the Office of Legal and Corporate Affairs in the Company's registered office in Milan, Via Stendhal, n. 47, 20144, or by e-mail to the certified e-mail address moncler@legalmail.it

with regard to all the ordinary shares of Moncler S.p.A. for which he/she/it requested the communication for the participation in the Meeting

with the following agenda:

1. Stock Option Plan relating to the ordinary shares of Moncler S.p.A. called “Stock Option Plan 2014-2018 Top Management and Key People”, reserved to executive directors, employees and collaborators of Moncler S.p.A. and its subsidiaries companies; related and consequent resolutions.
2. Stock Option Plan relating to the ordinary shares of Moncler S.p.A. called “Stock Option Plan 2014-2018 Italian Corporate Structures”, reserved to employees of Moncler S.p.A. and its Italian subsidiaries; related and consequent resolutions.

Fully approving the actions deriving from this proxy after the outcome of the discussion in the shareholders' meeting

Date

Signature/s

DATA PROTECTION

Please note that, pursuant to article 13 of Legislative Decree. 196/2003, that the data contained in the proxy form shall be handled by the Company– Data Controller – to manage the assembly operations, in accordance with the prevailing legislation relating to the protection of personal data.

These data may be seen by the collaborators of the Company that are specifically authorised to handle them, in their role as Data Supervisor or Data Processor, for the fulfilment of the above mentioned aims: these data may be divulged or notified to specific parties in accordance with a legal obligation, regulation or EU law, or on the basis of provisions passed by Authorities appointed by the law or by supervisory and controlling bodies; without the data marked as obligatory (*) it will not be possible to allow the proxy to take part in the Shareholders' Assembly.

The party concerned has the right to know, at all times, which of its data are held by us, the origin of these data and the way in which they are used; ha also has the right to have them updated, corrected, supplemented or cancelled, ask for them to be blocked and oppose their handling by contacting the Data Controller, i.e. Moncler S.p.A., Via Stendhal, n. 47, 20144 Milan – Office of Legal and Corporate Affairs (e-mail privacy@moncler.com).