

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

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 registeted 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

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 April 29, 2014, in single convocation, at 10:00 a.m., at Park Hyatt Hotel, in Via Tommaso Grossi, 1, Milan

- with regard to (number) _____ of ordinary shares of Moncler S.p.A.
- 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. Approval of the Financial Statement for the fiscal year 2013 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. Allocation of the Fiscal Year profits. Related and consequent resolutions. Presentation of the Consolidated Financial Statement as at December 31, 2013.
2. Report on the Remuneration pursuant to Article 123-ter of the Italian Legislative Decree 24 February 1998, no. 58 and Article 84-ter of the CONSOB Regulation no. 11971/1999. Resolutions regarding the Company's remuneration policy referred to in the first section of the Report on the Remuneration.
3. Appointment of the Board of Statutory Auditors for the three-years term 2014-2016. Appointment of the Chairman of the Board of Statutory Auditors. Determination of Statutory Auditors' yearly remuneration.

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

Date

Signature/s
