



MONCLER S.P.A

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON APRIL 23, 2015

Milan, May 22, 2015 – Moncler S.p.A. announces that the Minutes of the Shareholders' Meeting held on April 23, 2015, has been made available to the public at the Company's registered offices in Milan, at 47, Via Enrico Stendhal, 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 "1Info" at www.1info.it.

This notice will be published on Milano Finanza on May 23, 2015.

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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.