



Moncler S.p.A.
Registered office in Milan, Via Stendhal, n° 47 - 20144
corporate capital euro 50,000,000.00 fully paid-in
Registration with the Companies Register of Milan and Tax Code Number 04642290961
Economic and Administrative Repertory number 1763158

ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2014

SUMMARY STATEMENT OF VOTING ON THE ITEMS ON THE AGENDA

Item 1 on the 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.

Shares present at the meeting when voting: n. 196.316.916 equal to 78,5268% of n. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

| | No. Of Shares | % |
|-----------------|---------------|----------|
| Favourable | 195.816.916 | 99,7453 |
| Unfavourable | 0 | 0 |
| Non-voters | 500.000 | 0,2547 |
| Total of Shares | 196.316.916 | 100,0000 |

Item 2 on the Agenda

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.

Shares present at the meeting when voting: n. 196.316.516 equal to 78,5266% of n. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

| | No. Of Shares | % |
|-----------------|---------------|----------|
| Favourable | 182.910.731 | 93,1713 |
| Unfavourable | 12.393.285 | 6,3129 |
| Non-voters | 1.012.500 | 0,5158 |
| Total of Shares | 196.316.516 | 100,0000 |



Item 3 on the Agenda

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.

Appointment of the Board of directors for the three-years term 2014-2016

Shares present at the meeting when voting: n.196.316.516 equal to 78,5266% of n. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

| | No. Of Shares | % |
|------------------------|--------------------|-----------------|
| Favourable (*) | 195.816.516 | 99,7453 |
| Unfavourable | 0 | 0 |
| Non-voters | 500.000 | 0,2547 |
| Total of Shares | 196.316.516 | 100,0000 |

(*) Favourable to the sole list presented by the shareholder Ruffini Partecipazioni S.r.l.

List of candidates appointed as members of the Board of Statutory Auditors, elected from the sole list presented by the relative majority shareholder Ruffini Partecipazioni S.r.l..

| Name | Office |
|------------------------|-----------------------------|
| Mario Valenti | Statutory Auditor |
| Raoul Francesco Vitulo | Statutory Auditor |
| Antonella Suffriti | Statutory Auditor |
| Lorenzo Mauro Banfi | Alternate Statutory Auditor |
| Stefania Bettoni | Alternate Statutory Auditor |

Appointment of the Chairman of the Board of Statutory Auditors

Shares present at the meeting when voting: n. 196.316.516 equal to 78,5266% of n. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

| | No. Of Shares | % |
|------------------------|--------------------|-----------------|
| Favourable | 195.816.516 | 99,7453 |
| Unfavourable | 0 | 0 |
| Non-voters | 500.000 | 0,2547 |
| Total of Shares | 196.316.516 | 100,0000 |

Mr. Mario Valenti is appointed as the Chairman of the Board of Statutory Auditors



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| Determination of Statutory Auditors' yearly remuneration |
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Shares present at the meeting when voting: n. 196.316.516 equal to 78,5266% of n. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

| | No. Of Shares | % |
|------------------------|----------------------|----------|
| Favourable | 195.816.516 | 99,7453 |
| Unfavourable | 0 | 0 |
| Non-voters | 500.000 | 0,2547 |
| Total of Shares | 196.316.516 | 100,0000 |