

Moncler S.p.A.
Registered office in Milan, Via Stendhal, no. 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 FEBRUARY 28, 2014

SUMMARY STATEMENT OF VOTING ON THE ITEMS ON THE AGENDA

Item 1 on the Agenda

1. Stock Option Plan concerning ordinary shares of Moncler S.p.A. referred to as the "Stock Option Plan 2014-2018 Top Management and Key People", reserved for executive directors, employees and collaborators of Moncler S.p.A. and its subsidiaries, related and consequent resolutions.

Shares present at the meeting when voting: no. 195,489,976 equal to 78.1959 % of no. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

	Number of Shares	%
Favourable	178.576.152	91,3480
Unfavourable	14.897.786	7,6207
Non-voters	2.016.038	1,0313
Total of Shares	195.489.976	100,0000

Item 2 on the Agenda

2. Stock Option Plan concerning ordinary shares of Moncler S.p.A. referred to as the "Stock Option Plan 2014-2018 Corporate Structures Italy ", to be reserved to the employees of the Italian Corporate Structures of Moncler S.p.A. and its Italian subsidiaries, related and consequent resolutions.

Shares present at the meeting when voting: no. 195,489,976 equal to 78.1959 % of no. 250,000,000 shares making up the share capital. The outcome of the vote was as follows:

Outcome of the vote

	Number Of Shares	%
Favourable	179.027.410	91,5788
Unfavourable	13.905.331	7,1131
Non-voters	2.557.235	1,3081
Total of Shares	195.489.976	100,0000