## MONCLER

## Moncler S.p.A.

*Milan, April 5, 2014* – Moncler S.p.A. announces that by the date of expiry of the term for the filing of lists related to the appointment of Members of the Board of Statutory Auditors (April 4, 2014) – which will be submitted to the Shareholders' Meeting on April 29, 2014, at 10:00 am, at the Park Hyatt Hotel, Via Tommaso Grossi 1, Milan – has been filed only one list by the Shareholder Ruffini Partecipazioni S.r.l., made available to the public on the Company's website <u>www.monclergroup.com</u>, section Governance / Shareholders' Meeting.

Accordingly, pursuant to art. 144-sexies of Consob Regulations of May 14, 1999, no. 11971/1999, the term for the submission of additional lists of candidates for the appointment of Members of the Board of Statutory Auditors shall be extended to April 7, 2014 and the threshold of participation in the share capital under the By-laws is reduced by half and is therefore equal to 0.50% of the share capital.

## FOR FURTHER INFORMATION:

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## **About Moncler**

Moncler was founded in France, in Monestier-de-Clermont, Grenoble, in 1952 and is currently based in Italy. The brand over the years has supported the style with a continuous technological research, assisted by experts in the field of activities related to the world of mountains. Moncler collections combine the most extreme needs of outwear to everyday underground life. In 2003 Remo Ruffini took over the Company of which he is the President and Chief Executive Officer. Moncler directly manufactures and distributes Moncler clothing and accessories collections, Moncler Gamme Rouge, Moncler Gamme Bleu, Moncler Grenoble and Moncler Enfant, through its retail stores, the most exclusive department stores and international multi-brand stores.