



MONCLER S.P.A.
**SUBMISSION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE
NEW BOARD OF DIRECTORS**

Milan, 25 March 2019 – Moncler S.p.A. (the “**Company**”) announces that Ruffini Partecipazioni S.r.l., also on behalf of ECIP M S.A. has submitted, within the terms set forth by the applicable law, a slate of candidates for the appointment of the Company’s Board of Directors, whose renewal is on the agenda of the Shareholders’ Meeting to be held on 16 April, 2019 (in single call).

The list of candidates is reported hereinafter:

- 1) Remo Ruffini;
- 2) Nerio Alessandri (*);
- 3) Luciano Santel;
- 4) Diva Moriani (*);
- 5) Marco De Benedetti (*);
- 6) Virginie Morgon;
- 7) Robert Philippe Eggs;
- 8) Gabriele Galateri di Genola (*);
- 9) Stephanie Phair (*);
- 10) Alessandra Gritti (*);
- 11) Giorgio Groppi.

The Company hereby also announces that a group of asset management companies and domestic and international institutional investors has filed another slate, within the terms set forth by the applicable law, composed as follows:

- 1) Guido Pianaroli (*);
- 2) Valentina Montanari (*).

(*) Indicate the candidates for the office as members of the Board of Directors, with the independence requirements set forth under the law and regulatory provisions in force at the time.

The slates, as well as the documentation required pursuant to the applicable regulations filed along with such slates are available to the public at the Company's registered office, on the authorized storage mechanism '1info' at www.1info.it, as well as on the Company's website www.monclergroup.com under section "*Governance/Shareholders' Meeting*" as of the date hereof.

FOR FURTHER INFORMATION:

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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 clothing and accessories collections under the brand Moncler, through its boutiques and in exclusive international department stores and multi-brand outlets