



**MONCLER S.P.A.**  
**SUBMISSION OF RUFFINI PARTECIPAZIONI S.R.L. RESOLUTION PROPOSALS**

*Milan, 28 March 2019* – Moncler S.p.A. (the “**Company**”) announces that Ruffini Partecipazioni S.r.l. has submitted resolution proposals with reference to the third item on the agenda of the Company’s ordinary Shareholders’ meeting to be held at the Company offices in Milan, Via Andrea Solari, on 16 April 2019 at 3.00 pm, in single session:

*“Appointment of the Board of Directors*

*3.1 Determination of the number of members of the Board of Directors;*

*3.2 Determination of the duration of the appointment of the Board of Directors;*

*3.3 Appointment of the members of the Board of Directors;*

*3.4 Appointment of the Chairman and of the Vice Chairman;*

*3.5 Determination of the remuneration of the members of the Board of Directors.”*

The resolutions proposals are available on the Company’s website [www.monclergroup.com](http://www.monclergroup.com) under section “*Governance/Shareholders’ Meeting*” as well as on the authorized storage mechanism ‘1info’ at [www.1info.it](http://www.1info.it).

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**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*