



**MONCLER S.P.A.**

**NOTICE OF DIVIDEND PAYMENT**

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*Milan, April 23, 2019* – It is hereby announced that the Ordinary Shareholders' Meeting of Moncler S.p.A., which was held on April 16, 2019, resolved to distribute to the Shareholders a dividend of 0.40 euros per share, gross of relevant applicable tax, that will be paid as from May 22 May 2019, with a coupon date of 20 May 2019 (coupon no. 6) and record date 21 May 2019, that is the date upon which the dividend becomes payable pursuant to art. 83-*terdicies* of Legislative Decree 24 February 1998, no. 58.

Moncler S.p.A. furthermore announces that the Minutes of the Ordinary Shareholders' Meeting held on 16 April 2019 will be made available to the public at the Company's registered office in Milan at 47, Via Stendhal, on the Company's website ([www.monclergroup.com](http://www.monclergroup.com), section "*Governance/Shareholders' Meetings*") and on the authorized storage mechanism '1info' at [www.1info.it](http://www.1info.it), pursuant to the applicable law.

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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.*