



## NOTICE OF PUBLICATION

### **Notice of publication of further documents for the Ordinary and Extraordinary Shareholders' Meeting of June 11, 2020**

*Milan, 12 May 2020* – Moncler S.p.A. informs that today the Directors' explanatory reports on the second, fourth and fifth item on the agenda of the Ordinary Shareholders' Meeting and on the first item on the agenda of the Extraordinary Shareholders' Meeting, the Information Memorandum on the fourth item on the agenda of the Ordinary Shareholders' Meeting, the Report on Policy Regarding Remuneration and Fees paid and the tables drafted in accordance with Scheme 7 of Annex 3A of the Consob Issuers' Regulation no. 11971/1999 including, pursuant to Art. 84-*bis*, fifth paragraph of the above Regulation, the information regarding the implementation of the financial instruments-based remuneration plans titled "Performance Stock option Plan 2015", "2016 - 2018 Performance Share Plan" and the "2018- 2020 Performance Shares Plan" have been made available to the public at the Company's registered offices, at the Company's website ([www.monclergroup.com](http://www.monclergroup.com), section "*Governance / Shareholders' Meeting*") as well as at the mechanism for the central storage of regulated information "1Info" at [www.1info.it](http://www.1info.it).