



SUBMISSION OF RUFFINI PARTECIPAZIONI S.R.L. RESOLUTION PROPOSAL

Milan, 25 May 2020 – Moncler S.p.A. (the “Company”) announces that today Ruffini Partecipazioni S.r.l. has submitted resolution proposal with reference to the 3.3 item on the agenda of the Company’s Ordinary Shareholders’ meeting to be held on 11 June 2020 at 10.30 a.m., in single session: “Appointment of the Board of Statutory Auditors for the term 2020-2022: 3.3 determination of the annual compensation of the members of the Board of Statutory Auditors”.

The resolutions proposal is available on the Company’s website www.monclergroup.com under “Governance/ Shareholders’ Meeting” Section as well as on the authorized storage mechanism “1info” at www.1info.it .