



**PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING HELD ON 11 JUNE 2020**

Milan, 9 July 2020 – Moncler S.p.A. (the “**Company**”) announces that the minutes of the Ordinary and Extraordinary Shareholders’ Meeting held on 11 June 2020 in single session has been made available to the public at the Company’s registered offices in Milan, at 47, Via Enrico Stendhal, and at the Company’s website (www.monclergroup.com, “*Governance / Shareholders’ Meeting*” Section) as well as at the mechanism for the central storage of regulated information “1Info” at www.1info.it.