



## NOTICE OF PUBLICATION

### **Notice of publication of documents for the Ordinary Shareholders' Meeting of 22 April 2021**

*Milan, 31 March 2021* – Moncler S.p.A. informs that today 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, 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 "eMarket Storage" at the website [www.emarketstorage.com](http://www.emarketstorage.com).