



**NOTICE OF PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY  
SHAREHOLDERS' MEETING OF 25 MARCH 2021 AND OF THE AMENDED BY-LAWS**

*Milan, 30 March 2021* – Moncler S.p.A. informs that today the minutes of the Extraordinary Shareholders' Meeting of the Company held on 25 March 2021 as well as the new text of the By-laws as amended by the above Extraordinary Shareholders' Meeting 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).