



Moncler S.p.A.  
Registered Office in Milan (Italy), Via Stendhal, no. 47, 20144  
Share Capital Euro 54.961.190,80 fully paid-in  
Companies' Register of Milan, taxpayer's code and VAT number 04642290961  
Economic and Administrative Repertory number 1763158

## **EXCERPT OF THE NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING**

All the Shareholders entitled to participate and vote are hereby invited to attend the Extraordinary Shareholders' Meeting on 20 March 2025, at 11:00 a.m., with a single call, at the offices of Moncler S.p.A. (**Moncler** or the **Company**) in Milan (Italy), at Via Andrea Solari no. 33, to discuss and resolve upon the following

### **AGENDA**

#### **1. Proposal to amend Articles 13, 14, 15, 19 and 24 of the Bylaws. Related and consequent resolutions.**

Pursuant to Art. 10.2 of the Bylaws, the Company does not avail itself of the possibility provided by law to designate the representative to whom the Shareholders may grant proxy with voting instructions on all or some of the proposals on the agenda of the Shareholders' Meeting.

For any further information on the share capital, the right to intervene in the Shareholders' Meeting and vote (record date: **11 March 2025**), the right to request additions to the agenda and to submit proposals for resolutions on items already on the agenda of the Shareholders' Meeting, the right to submit questions also before the Shareholders' Meeting, and on all information and terms required by the applicable laws, please see the full version of the notice of call, available on the Company's website (<http://www.monclergroup.com>, section "Governance/Shareholders' Meetings"), as well as well as at the mechanism for the central storage of regulated information "eMarket STORAGE".

The report of the Directors and the full text of the proposed resolutions and the further documents regarding the Shareholders' Meeting set forth by the applicable laws will be made available to the public within the terms provided for by the applicable law at the Company's registered offices in Via Stendhal 47, 20144 Milan (Italy) and on the Company's website (<http://www.monclergroup.com>, section "Governance/Shareholders' Meeting"), as well as at the mechanism for the central storage of regulated information "eMarket STORAGE".

Milan, 13 February 2025

For the Board of Directors

The Chairman, Remo Ruffini