



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 ORDINARY SHAREHOLDERS' MEETING

All the Shareholders entitled to participate and vote are hereby invited to attend the Ordinary Shareholders' Meeting on 16 April 2025, at 10:00 a.m., with a single call, which shall be deemed to be held 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. Financial Statements for the Fiscal Year as of 31 December 2024 and allocation of the Fiscal Year operating result:**
 - 1.1. Approval of the Financial Statements for the Fiscal Year as of 31 December 2024 accompanied by the Management Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Auditing Firm. Presentation of the Consolidated Financial Statements as of 31 December 2024 including the consolidated sustainability statement pursuant to Legislative Decree no. 125/2024. Related and consequent resolutions;**
 - 1.2. Allocation of the results of the Fiscal Year. Related and consequent resolutions.**
- 2. Report on Moncler's Policy regarding remuneration and fees paid, pursuant to Art. 123-*ter* of Legislative Decree no. 58/1998 and Art. 84-*quater* of Consob Regulation no. 11971/1999:**
 - 2.1 Binding resolution on the first Section regarding remuneration policy pursuant to Art. 123-*ter*, paragraph 3, of Legislative Decree no. 58/1998. Related and consequent resolutions;**
 - 2.2 Non-binding resolution on the second Section regarding fees paid pursuant to Art. 123-*ter*, paragraph 4, of Legislative Decree no. 58/1998. Related and consequent resolutions.**
- 3. Authorization to the purchase and disposal of treasury shares pursuant to and in accordance with Articles 2357 and 2357-*ter* of the Italian Civil Code, Art. 132 of the Legislative Decree no. 58/1998 and Art. 144-*bis* of Consob Regulation no. 11971/1999, after revocation, for the portion not implemented, of the resolution on the authorization approved by the Ordinary Shareholders' Meeting on 24 April 2024. Related and consequent resolutions.**

4. Appointment of the Board of Directors:

- 4.1 Determination of the number of members of the Board of Directors;**
- 4.2 Determination of the duration of the appointment of the Board of Directors;**
- 4.3 Possible authorizations pursuant to Art. 2390 of the Italian Civil Code;**
- 4.4 Appointment of the members of the Board of Directors;**
- 4.5 Determination of the remuneration of the members of the Board of Directors.**

Pursuant to Art. 106, paragraph 4, of Decree Law no. 18/2020 converted by Law no. 27/2020 (which effects have been lastly extended by Decree Law no. 202/2024 converted with amendments by Law no. 15/2025), participation in the Shareholders' Meeting of those entitled to vote shall take place exclusively through the designated representative pursuant to Art. 135-*undecies* of Legislative Decree no. 58/1998, as subsequently amended and integrated.

For this purpose, the Company has appointed Monte Titoli S.p.A. (the **Designated Representative**), which shall be granted with a proxy in the manner and under the conditions indicated in the full version of the notice of call, available on the Company's website <http://www.monclergroup.com>, Section "Governance/Shareholders' Meetings".

For any further information on the share capital, the modality and right to intervene in the Shareholders' Meeting (which may only be exercised through the Designated Representative) and to vote (record date: **7 April 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 at the mechanism for the central storage of regulated information "eMarket Storage".

The reports 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, 6 March 2025

For the Board of Directors

The Chairman, Remo Ruffini