



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

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 20th MARCH 2025

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

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

Shares present at the meeting when the vote was opened no. 217,666,440 equal to 79.207% of the no. 274,805,954 shares representing the share capital.

The voting result was the following:

Vote result

	no. shares	%
Votes for	216,591,649	99.506%
Votes Against	468,725	0.215%
Abstentions	606,066	0.278%
Total Voting Rights	217,666,440	100.000%