

## **MONCLER S.P.A.**

## PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 16 APRIL 2025

Milan, 14 May 2025 – Moncler S.p.A. (the Company) announces that the minutes of the Ordinary Shareholders' Meeting held on 16 April 2025 in single session has been made available to the public at the Company's registered offices in Milan, at Via Enrico Stendhal 47, and at the Company's website (www.monclergroup.com, "Governance / Shareholders' Meeting" Section) as well as at the mechanism for the central storage of regulated information "eMarket Storage" at www.emarketstorage.com.