



MONCLER S.P.A.

**THE SHAREHOLDERS' MEETING APPROVES THE 2017 FINANCIAL STATEMENTS
AND A DIVIDEND DISTRIBUTION OF 0.28 EUROS PER SHARE**

- **Presented the Consolidated Non-Financial Statement for fiscal year 2017**

- **The shareholders' meeting also:**
 - **Approved the first section of the remuneration report**
 - **Approved the new 2018–2020 performance shares allocation plan**
 - **Approved the authorization to purchase and dispose of treasury shares**
 - **Has not approved the delegation to increase the share capital at the service of the 2018-2020 performance shares plan**

Milan, 16 April 2018 – The shareholders of Moncler S.p.A. held ordinary and extraordinary meetings today, in a single call led by the Company's Chairman Remo Ruffini.

Financial Statements

During the ordinary session, shareholders approved the 2017 Moncler S.p.A financial statements and approved the distribution of a gross dividend of 0.28 euros per ordinary share. The total amount to be distributed as a dividend, having taken into consideration the number of shares that are presently issued 255,692,572, net of the shares directly owned, as of today, by the Company 2,755,231, is equal to 70,822,455.48 euros. These amounts are subject to change due to the potential issue of new shares, following the exercise of stock option rights. The ex-dividend date will be on May 21, 2018 and payment date on May 23, 2018. Shareholders also approved to carry forward the remainder of the earnings.

The consolidated financial statements for the year ending December 31, 2017, were also presented during the session and showed consolidated revenues of 1,193.7 million euros, a 15% increase compared to 1,040.3 million euros in 2016 (+17% at constant exchange rates), and net income of 249.7 million euros, a 27% increase compared to 196.0 million euros in 2016.

Consolidated Non-Financial Statement for Fiscal Year 2017

Today Moncler presented its 2017 Consolidated Non-Financial Statement, a report prepared separately from the Financial Statement.

Prepared in accordance with the provisions of Italian Legislative Decree 254/2016 and with the Global Reporting Initiative (GRI-G4) guidelines, the Statement describes all the main social, environmental and economic activities performed by Moncler during 2017. It also publicly discloses the medium to long-term goals of the Sustainability Plan, which are the expression of the Group's commitment to a sustainable grow taking into consideration all stakeholders' interests.

Remuneration Report

The Ordinary Shareholders' Meeting has approved the first section of the Remuneration Report drafted by the Board of Directors pursuant to art. 123-ter of the Legislative Decree no. 58 of 24 February 1998 (the "TUF") and art. 84-quarter of the CONSOB Regulation no. 11971/1998 (the "**Issuers' Regulation**"), concerning the Company's policy on the remuneration of the Board of Directors and the Company's Key Managers, as well as the procedures applied for the adoption and implementation of the policy.

The Remuneration Report is available on the Company's website www.monclergroup.com, Section "*Governance / Shareholders' Meeting*".

2018 – 2020 Performance Shares Plan

The Ordinary Shareholders' Meeting has approved, pursuant to Article 114-*bis* of the Legislative Decree no. 58 of 24 February 1998, the adoption of a stock grant plan entitled "2018-2020 Performance Shares Plan" addressed to Executive Directors and/or Key Managers, and/or employees and/or collaborators, therein including Moncler's external consultants and of its subsidiaries.

The information document related to the Plan prepared pursuant to Article 84-*bis* and Appendix 3A of the Issuers' Regulation is available on the Company's website www.monclergroup.com, section "*Governance / Shareholders' Meeting*".

Authorization to purchase and dispose of treasury shares

The Ordinary Shareholders' Meeting, having revoked – for the non-executed part – the authorization to purchase and dispose of ordinary shares held by the Company, granted by the Shareholders' Meeting on 20 April 2017, has resolved to authorise the purchase and disposal of the Company's treasury shares, pursuant to the terms and conditions provided by the resolution proposal approved by the Board of Directors on 26 February 2018 and illustrated in the related report available on the Company's website www.monclergroup.com, section "*Governance / Shareholders' Meeting*".

Delegation to increase the share capital for the Performance Shares Plan 2018 - 2020

The Extraordinary Shareholders' Meeting did not approve to delegate the Board of Directors, pursuant to art. 2443 of the Italian Civil Code, in order to increase the share capital, in a free and divisible way and also in several tranches, pursuant to art. 2349 of the Italian Civil Code, for a maximum of 560,000 euros with the issue of a

maximum of 2,800,000 ordinary shares to be assigned to the employees of Moncler S.p.A. and of its subsidiaries that are beneficiaries of the "2018-2020 Performance Shares Plan".

The 60.591% of the share capital present at the Shareholders' Meeting voted in favour of the proposal. The 38.388% of the share capital present at the Shareholders' Meeting voted against and the 1.021% of the share capital present at the Shareholders' Meeting abstained. To be approved, the proposed resolution required a favourable vote of two thirds of the present share capital.

The summary statement of voting will be made available on the Company's website pursuant to art. 124-quater, of the Legislative Decree no. 58/1998, within 5 days as of the Shareholders' Meeting.

The Company's director in charge of preparing the corporate and financial documents, Luciano Santel, hereby declares, in accordance with Article 154-bis, paragraph 2, of Italian Legislative Decree no. 58 of 1998, that the information provided in this press release corresponds to the accounting entries, ledgers and related documentation.

FOR FURTHER INFORMATION:

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About Moncler

Moncler was founded at Monestier-de-Clermont, Grenoble, France, in 1952 and is currently headquartered in Italy. Over the years the brand has combined style with constant technological research assisted by experts in activities linked to the world of the mountain. The Moncler outerwear collections marry the extreme demands of nature with those of city life. In 2003 Remo Ruffini took over the company, of which he is currently Chairman and CEO. Moncler manufactures and directly distributes the clothing and accessories collections under the brand Moncler, through its boutiques and in exclusive international department stores and multi-brand outlets.