

DOUBLE R S.r.l.

Courtesy translation

To
MONCLER S.p.A.
 Via Stendhal 47
 20144 - Milan

By certified e-mail to moncler@legalmail.it

ORDINARY SHAREHOLDERS' MEETING OF MONCLER S.P.A. CONVENED FOR APRIL 16, 2025

RESOLUTION PROPOSALS OF THE SHAREHOLDER DOUBLE R S.R.L. FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Dear Sirs,

the undersigned Double R S.r.l., with registered office in Milan, Piazza Generale Armando Diaz, no. 1, tax code and registration with the Companies' Register of Milan, Monza - Brianza and Lodi at no. 09589910968 ("**Double R**"), holder of 46,356,556 ordinary shares of the Moncler S.p.A. ("**Moncler**" or the "**Company**"), equal to approximately 16.869% of the relevant share capital,

- with reference to the fourth item on the agenda of the ordinary shareholders' meeting of the Company, convened for April 16, 2025, in single call (the "**Shareholders' Meeting**") entitled "*Appointment of the Board of Directors: 4.1 Determination of the number of members of the Board of Directors. 4.2 Determination of the term of office of the Board of Directors. 4.3 Possible authorisations pursuant to Article 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*",
- following the slate for the appointment of Moncler's Board of Directors filed with the Company by Double R,
- having regard to Article 13 of Moncler's By-laws;
- taking into account (i) the "*Guidelines to shareholders for the renewal of the Board of Directors for the 3 year period 2025-2027*" approved by the outgoing Board of Directors of Moncler, as well as (ii) the "*Diversity Policy of the Board of Directors and the Board of Statutory Auditors*" as most recently amended by the Moncler Board of Directors on February 13, 2025, both published on the Company's website (www.monclergroup.com),

submits

the following resolution proposals concerning the appointment of the members of the Board of Directors of the Company:

Proposal regarding the determination of the number of members of the Board of Directors (item 4.1 on the agenda):

Double R proposes to determine in 15 (fifteen) the number of members of the Moncler Board of Directors.

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Proposal regarding the determination of the term of office of the Board of Directors (item 4.2 on the agenda):

Double R proposes to determine in 3 (three) financial years the term of office of the new Board of Directors and therefore up to the date of the Shareholders' Meeting called to approve the financial statements as at 31 December 2027.

Proposal regarding the determination of the remuneration of the members of the Board of Directors (item 4.5 on the agenda):

Double R proposes to set at a maximum yearly gross amount of Euro 1,530,000 the total remuneration to be attributed to the Board of Directors (of which Euro 20,000 for each Executive Director, Euro 100,000 for each Non-Executive Director and a further maximum amount of Euro 30,000 to each member for their participation in the Board's internal committees); such remuneration does not include the remuneration of the Directors vested with particular offices.

Double R requests Moncler to publish these proposals in accordance with the modalities required by law.

Milan, March 22, 2025

Double R S.r.l.

Remo Ruffini

(Chairman of the Board of Directors)