

Informazione Regolamentata n. 1218-73-2025	Data/Ora Inizio Diffusione 2 Aprile 2025 16:45:34	Euronext Milan
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Societa' : MONCLER

Identificativo Informazione : 203491
Regolamentata

Utenza - Referente : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 2 Aprile 2025 16:45:34

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Oggetto : Notice of publication of the amendment of the
notice of call of the Shareholders' meeting of 16
April 2025 (in person)

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A. AMENDMENT TO THE NOTICE OF CALL SHAREHOLDERS' MEETING OF 16 APRIL 2025 IN PERSON

Milan, 2 April 2025 – Moncler S.p.A. (the **Company**) hereby announces that, following the discussions that, as usual, have been held with Proxy Advisors and Investors ahead of the Shareholders' Meetings, the Company has decided to hold the Shareholders' Meeting on 16 April in person, without the designated representative.

The notice of call of the Shareholders' Meeting, as amended and integrated, is published today in full on the Company's website (<http://www.monclergroup.com>, Section "Governance/Shareholders' Meeting") and at the mechanism for the central storage of regulated information "eMarket Storage" and will be published on the newspaper "Milano Finanza".

