

Informazione Regolamentata n. 1218-97-2025	Data/Ora Inizio Diffusione 14 Maggio 2025 18:42:44	Euronext Milan
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Societa' : MONCLER

Identificativo Informazione : 205684
Regolamentata

Utenza - referente : MONCLERN03 - Bonante

Tipologia : REGEM

Data/Ora Ricezione : 14 Maggio 2025 18:42:44

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Oggetto : Notice of publication of the minutes of the
Ordinary Shareholders' meeting

Testo del comunicato

Vedi allegato

MONCLER

GROUP

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.

