

<p>Informazione Regolamentata n. 1218-16-2026</p>	<p>Data/Ora Inizio Diffusione 11 Marzo 2026 19:24:04</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Utenza - referente : MONCLERN04 - Bonante Andrea

Tipologia : REGEM

Data/Ora Ricezione : 11 Marzo 2026 19:24:04

Data/Ora Inizio Diffusione : 11 Marzo 2026 19:24:04

Oggetto : Notice of publication of documents for the
Ordinary Shareholders' Meeting of 21 April 2026

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A.

NOTICE OF PUBLICATION OF DOCUMENTS FOR THE ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2026

Milan, 11 March 2026 – With reference to the Ordinary Shareholders' Meeting of Moncler S.p.A. (the **Company**) convened, in single call, on 21 April 2026, the Company announces that as of today the notice of call and the Directors' explanatory report on the fourth item of the agenda (renewal of the Board of Statutory Auditors) have been made available to the public at the Company's registered office in Milan, at Via Enrico Stendhal no. 47, at the Company's website (www.monclergroup.com, Section "Governance / Shareholders' Meeting") as well as at the mechanism for the central storage of regulated information "eMarket Storage" at the website www.emarketstorage.com.

Fine Comunicato n.1218-16-2026

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