

**DOUBLE R S.r.l.***Courtesy translation*

To:

**MONCLER S.p.A.**

Via Stendhal 47

20144 – Milan

**ORDINARY SHAREHOLDERS' MEETING OF MONCLER S.P.A. OF 21 APRIL 2026  
PROPOSALS FOR RESOLUTION SUBMITTED BY DOUBLE R S.R.L.**

The undersigned Double R S.r.l., with registered office in Milan, Via Della Chiusa no. 15, tax code and registration number with the Companies' Register of Milan, Monza – Brianza and Lodi no. 09589910968, holder of no. 50,089,929 ordinary shares of Moncler S.p.A. ("**Moncler**" or the "**Company**"), representing 18.2% of the share capital, as evidenced by the communications pursuant to Article 43 of the Consob/Bank of Italy Joint Regulation on post-trading (governing central counterparties, central securities depositories and centralized administration services) dated 13 August 2018, sent to the Company within the statutory deadlines by the intermediaries maintaining the accounts,

in the person of the Chairman of the Board of Directors of Double R S.r.l., duly empowered,

- with reference to item 4 on the agenda of the Ordinary Shareholders' Meeting of the Company, convened for 21 April 2026 at 10:00 a.m., in single call, at the Company's offices, Viale Ortles no. 38, Milan, concerning:

*"4. Appointment of the Board of Statutory Auditors for the three-year period 2026–2028:*

*4.1 appointment of three Standing Auditors and two Alternate Auditors;*

*4.2 appointment of the Chairman of the Board of Statutory Auditors;*

*4.3 determination of the annual remuneration of the standing members of the Board of Statutory Auditors";*

- further to the slate for the appointment of the Board of Statutory Auditors of Moncler filed with the Company;
- having regard to Article 24 of Moncler's by-laws;
- taking into account the "*Consideration of the outgoing Board of Statutory Auditors on the composition of the supervisory body*" issued by Moncler's outgoing Board of Statutory Auditors and published on the Company's website ([www.monclergroup.com](http://www.monclergroup.com)),

**proposes**

to the Shareholders' Meeting to determine the annual gross remuneration of the Chairman of the Board of Statutory Auditors at Euro 80,000 and the annual gross remuneration of each Standing Auditor at Euro 70,000.

Double R requests that Moncler publish this proposal in accordance with applicable law.

Milan, 27 March 2026

**Double R S.r.l.**

Remo Ruffini

(Chairman of the Board of Directors)