

<p>Informazione Regolamentata n. 1218-20-2026</p>	<p>Data/Ora Inizio Diffusione 31 Marzo 2026 19:29:03</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Utenza - referente : MONCLERN03 - Andrea Bonante

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2026 19:29:03

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Oggetto : Notice of publication of the lists for the appointment of the Board of Statutory Auditors and of Double R resolution proposal

Testo del comunicato

Vedi allegato

MONCLER

GROUP

PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF STATUTORY AUDITORS AND OF THE RESOLUTION PROPOSAL SUBMITTED BY DOUBLE R

Milan, 31 March 2026 – Moncler S.p.A. (the **Company**) announces that, in view of the Shareholders' Meeting called for 21 April 2026, in a single call, two lists for the appointment of the members of the Company's Board of Statutory Auditors have been filed within the terms provided for by applicable law:

LIST 1 submitted by Double R S.r.l. (**Double R**), composed of the candidates listed below:

Standing Statutory Auditors

- 1) Carolyn Adele Dittmeier
- 2) Nadia Fontana
- 3) Antonio Ricci

Alternate Statutory Auditors

- 1) Lorenzo Mauro Banfi
- 2) Stefania Bettoni

LIST 2 submitted by a group of asset management companies and domestic and international institutional investors composed of the candidates listed below:

Standing Statutory Auditors

- 1) Sonia Ferrero

Alternate Statutory Auditor

- 1) Gianluca Settepani

It is also noted that together with List 1, Double R filed a **proposed resolution** with reference to item 4.3 on the agenda of the Shareholders' Meeting "*Appointment of the Board of Statutory Auditors for the three-year period 2026- 2028: 4.3 Determination of the annual compensation of the members of the Board of Statutory Auditors*".

The lists, together with the required documentation under applicable laws and regulations, as well as the resolution proposal formulated by Double R, are available to the public at the Company's registered office in Milan, Via Enrico Stendhal 47, on the Company's website (www.monclergroup.com, Section "Governance/Shareholders' Meeting") as well as at the authorised storage mechanism "eMarket Storage" at www.emarketstorage.com.

