

<p>Informazione Regolamentata n. 1218-29-2026</p>	<p>Data/Ora Inizio Diffusione 19 Maggio 2026 18:15:37</p>	<p>Euronext Milan</p>
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Societa' : MONCLER

Utenza - referente : MONCLERN03 - Andrea Bonante

Tipologia : REGEM

Data/Ora Ricezione : 19 Maggio 2026 18:15:37

Data/Ora Inizio Diffusione : 19 Maggio 2026 18:15:37

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 21 APRIL 2026**

Milan, 19 May 2026 – Moncler S.p.A. (the **Company**) announces that the minutes of the Ordinary Shareholders' Meeting held on 21 April 2026 in single session has been made available to the public at the Company's registered offices in Milan, at Via Enrico Stendhal 47, and on the Company's website ([www.monclergroup.com](http://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](http://www.emarketstorage.com).

Fine Comunicato n.1218-29-2026

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