



**CERTIFICATE OF THE PROXY HOLDER
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (*name*)* _____ (*surname*)* _____ born
in (place)* _____ on (date) * __/__/____, resident
in (town or city) _____ (address) _____
street no. _____ (1), Tax Identification Number* _____ [if
applicable] legal representative of (*company name*) * _____,
with registered office in (town or city) _____ (address) _____
street no. _____, Tax Identification Number* _____ (2)
as (*check whichever applies*):

☐ Proxy holder

☐ Substitute of the Proxy holder

to participate to the Extraordinary Shareholders' Meeting of Moncler S.p.A., to be held on March 16th, 2020, at 9:30 a.m., on single call, at the headquarters of Moncler S.p.A., in Via Andrea Solari, No. 33, Milan, under my responsibility, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to Moncler S.p.A., is a true copy of the original, and

(ii) confirm the identity of the delegating party _____
_____ (3) and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

_____, _____ 2020

Signature of proxy holder/substitute of proxy holder

(*)Obligatory.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative. If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.



I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

_____, _____ 2020

Signature of proxy holder/substitute of proxy holder



PRIVACY NOTICE

**Pursuant to the EU Regulation 679/2016 ("GDPR")
and the Legislative Decree 196/2003, as amended by the Legislative Decree 101/2018**

Pursuant to EU Regulation 2016/679 (hereinafter, "GDPR Regulation" or "GDPR") and the current national legislation on the protection of personal data (hereinafter, together with the GDPR, "Privacy Law"), Moncler S.p.A. (hereinafter, the "Company" or the "Data Controller"), acting as Data Controller, is required to provide the delegated party and the delegating party (hereinafter, jointly referred to as "Data Subjects") with information regarding the use of their personal data.

a) Categories of personal data processed

The Company collects and processes, by way of example but not limited to, the contact details as well as information relating to the place of birth, address of residence and tax code of the delegated party and the contact details of the delegating party, information relating to his/her place of birth, residence address, tax code, ID document and voting rights in the extraordinary Shareholders' Meeting (hereinafter, jointly referred to as "Personal Data").

b) Purpose of processing and mandatory provision of data

All Personal Data are collected and processed, in compliance with the legal provisions and confidentiality obligations, for the purposes of verifying the proper constitution of the Shareholders' Meeting, verifying the identity and entitlement of those who are attending it, as well as the execution of further compulsory corporate obligations and formalities and Shareholders' Meeting obligation and formalities. The provision of data for such purposes is **mandatory**. Failure to provide data may result in non-admission to the Shareholders' Meeting. The legal basis of the processing is identified in the compliance with a legal obligation to which the Company is subject.

c) Legal basis

The legal basis is the compliance with a legal obligation (art. 2370 c.c. et seq.) and the related and consequent requirements.

d) Methods of processing

Personal Data communicated will be processed, in compliance with the provisions of the Privacy Law, by paper-based, computer or electronic means, with methods strictly related to the indicated purposes and, in any case, with appropriate methods to ensure their security and confidentiality in accordance with the Privacy Law.

During the Shareholders' Meeting, the Personal Data are also processed by using an audio recording system for the sole purpose of facilitating the subsequent minute of the meeting.

e) Communication and dissemination of data

In order to achieve the purposes described in point a) above, Personal Data will be disclosed to the Company's employees who will act as persons authorized to the processing.

In addition, Personal Data may be communicated to:

- a) the entities to whom the communication is required for the compliance with legal and/or regulatory obligations and/or those deriving from EU legislation (taking into account that the Company is listed on a regulated market and, therefore, is subject to additional requirements and information obligations);
- b) the persons authorized to the processing of the corporate secretariat, as well as the Company's administrative and control bodies;
- c) the persons authorized to the processing of the Company Spafid S.p.A, which is acting as Data Processor.

f) Data retention

All Personal Data will be stored, together with the documents produced during the Shareholders' Meeting, by the Company in order to document what has been transcribed in the minutes. In compliance with the principles of proportionality and necessity, Personal Data will be stored in a form that allows to identify the Data Subjects for a period of time not exceeding the fulfilment of the purposes for which they are processed and, in any case, no longer than ten years. The audio recordings, completed the recording and, in any case, no later than three months, will be deleted.

g) Data Subject's rights

Data Subjects have the right, at any time, to obtain confirmation as to whether or not such data exist and to be informed of their content and source, to verify their accuracy or to request them to be completed, updated or rectified (Articles 15 and 16 of the GDPR).

In addition, Data Subjects have the right to request the erasure, restriction to processing, withdrawal of consent, data portability as well as to lodge a complaint to the supervisory authority and to object in any case, for legitimate grounds, to their processing (Art. 17 et seq. of the GDPR).

Data Subjects always have the right to object, for grounds related to their particular situation, to the processing of Personal Data concerning them. The rights listed above can be exercised by sending a written communication to: privacy@moncler.com.

The Data Controller, also through the designated units, shall take charge of the request and provide, without undue delay, information relating to the action taken in relation to the same.

In the event that the processing of Personal Data is in violation of the provisions set forth by the GDPR, Data Subjects have the right to lodge a complaint to the Italian Data Protection Authority (the "Garante per la protezione dei dati personali"), by



using the contact details available on the website www.garanteprivacy.it, or to bring an action before the appropriate courts.

h) Data Controller and Data Protection Officer

The Data Controller is Moncler S.p.A, with legal office in Milan, Via Stendhal 47.

Moncler S.p.A. has appointed a Data Protection Officer. The Data Protection Officer may be contacted at the following address: dpo@moncler.com.

Moncler S.p.A.