



MONCLER S.p.A.:  
 CORPORATE EVENTS CALENDAR FOR FISCAL YEAR 2021

Milan, 22 October 2020 – In conformity with disclosure requirements, Moncler S.p.A. hereby notifies the calendar of corporate events for the year 2021.

Date	Event
Thursday, 18 February 2021	Board of Directors for the Approval of the Draft Consolidated Results for Financial Year ended 31 December 2020 (*)
Thursday, 22 April 2021	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2020 Board of Directors for the Approval of the <i>Interim Management Statement</i> at 31 March 2021 (*)
Tuesday, 27 July 2021	Board of Directors for the Approval of the Half-Year Financial Report at 30 June 2021 (*)
Thursday, 28 October 2021	Board of Directors for the Approval of the <i>Interim Management Statement</i> at 30 September 2021 (*)

(\*) A conference call with institutional investors and equity research analysts will take place following the Board of Directors' meeting; details will be announced in due course.

Moncler notifies that, pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), May 2021 is the month in which a dividend for Fiscal Year 2020, if any, is expected to be paid.

Moncler underlines that no decision has been adopted yet on the distribution of a 2020 dividend or its payment. Any decision in this respect shall be taken by the shareholders' meeting that will be held on 22 April 2021 to approve the financial statements at 31 December 2020. In addition, no decision has been taken by the Company on its dividend policy. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

Should there be any change to the above schedule, it will be promptly communicated to the market.

\*\*\*

*The manager in charge of preparing corporate accounting documents, Luciano Santel, declares, pursuant to paragraph 2 of article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the accounting figures, books and records.*

\*\*\*

## **FOR FURTHER INFORMATION:**

### **Investors**

#### **Paola Durante**

*Moncler Strategic Planning, Intelligence and Investor Relations Director*

Tel. +39 02 42203560

[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

#### **Alice Poggioli**

*Moncler Investor Relations Manager*

Tel. +39 02 42203658

[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

#### **Carlotta Fiorani**

*Moncler Investor Relations*

Tel. +39 02 42203569

[investor.relations@moncler.com](mailto:investor.relations@moncler.com)

### **Media**

#### **Moncler Press Office**

Tel. +39 02 42203528

[monclerpress@moncler.com](mailto:monclerpress@moncler.com)

## **About Moncler**

*Moncler was founded at Monestier-de-Clermont, Grenoble, France, in 1952 and is currently headquartered in Italy. Over the years the brand has combined style with constant technological research assisted by experts in activities linked to the world of the mountain. The Moncler outerwear collections marry the extreme demands of nature with those of city life. In 2003 Remo Ruffini took over the company, of which he is currently Chairman and CEO. Moncler manufactures and directly distributes the clothing and accessories collections under the brand Moncler, through its boutiques and in exclusive international department stores and multi-brand outlets.*