

Informazione Regolamentata n. 1218-18-2026	Data/Ora Inizio Diffusione 20 Marzo 2026 18:27:26	Euronext Milan
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Societa' : MONCLER

Utenza - referente : MONCLERN04 - Bonante Andrea

Tipologia : 1.1

Data/Ora Ricezione : 20 Marzo 2026 18:27:26

Data/Ora Inizio Diffusione : 20 Marzo 2026 18:27:26

Oggetto : Notice of publication of the 2025 Annual Report
and other documents for the Ordinary
Shareholders' meeting of 21 April 2026

Testo del comunicato

Vedi allegato

MONCLER

GROUP

MONCLER S.P.A.

NOTICE OF PUBLICATION OF THE 2025 ANNUAL REPORT AND OTHER DOCUMENTS FOR THE ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2026

Milan, 20 March 2026 – With reference to the Shareholders' Meeting of Moncler S.p.A. (the **Company**) convened, in single call, on 21 April 2026, the Company announces that as of today the following documents have been made available to the public at the Company's registered offices, at the Company's website (www.monclergroup.com, Section "Governance/Shareholders' Meeting") as well as at the mechanism for the central storage of regulated information "eMarket Storage" at the website www.emarketstorage.com:

- 1) **2025 Annual Report** including the Draft Financial Statements and the Consolidated Financial Statements as of 31 December 2025, the Annual Management Report including the Consolidated Sustainability Statement in accordance with Legislative Decree no. 125/2024 and the statements pursuant to Art. 154-*bis*, paragraphs 5 and 5- *ter*, of Legislative Decree no. 58/1998, together with the Report of the Board of Statutory Auditors and the Report of the Auditing Firm;
- 2) the **Report on Corporate Governance and Ownership Structure**;
- 3) the **Report on the Policy Regarding Remuneration and Fees paid**, the tables drafted in accordance with Scheme 7 of Annex 3A of the Consob Issuers' Regulation no. 11971/1999 (including the information regarding the implementation of the financial instrument-based remuneration plans) and the information memorandum concerning the two new remuneration plans;
- 4) the **explanatory reports** relating to items 1), 2), 3), 5), 6) and 7) on the agenda;
- 5) the end-of-term report of the **Board of Statutory Auditors**.

The financial statements and/or summary reports of the Company's subsidiaries and affiliates, pursuant to Art. 2429, paragraphs 3 and 4, of the Italian Civil Code, as well as the accounting reports of the main non-EU subsidiaries prepared pursuant to Art. 15 of the Consob Market Regulation no. 20249/2017, will also be made available to the public, under the terms and conditions provided for by applicable law.

