



**MONCLER S.p.A.**

**NOTICE OF PUBLICATION**

**Publication of the Notice of call of the ordinary and extraordinary Shareholders' Meeting of 16 April 2018 and Reports by the Board of Director on the items on the agenda.**

*Milan, 14 March 2018* – Moncler S.p.A. informs that the notice of call of the ordinary and extraordinary Shareholders' Meeting of 16 April 2018 is available as of today on the Company's website ([www.monclergroup.com](http://www.monclergroup.com), section Governance / Shareholders' Meeting) as well as at "1Info" on [www.linfo.it](http://www.linfo.it), and will be published, as an abstract, on the newspaper "Milano Finanza" on 15 March 2018.

Today, also the reports on the matters referred to in the first three items on the agenda of the extraordinary part, together with the information on the share capital amount, the form to be used for voting by proxy and the form of attestation of conformity of the proxy to the original have been made available at the Company registered offices, on the Company website ([www.monclergroup.com](http://www.monclergroup.com), section Governance / Shareholders' Meeting) as well as at the mechanism for the central storage of regulated information "1Info" on [www.linfo.it](http://www.linfo.it).

Further documents regarding the Shareholders' Meeting will be made available to the public in the way and within the terms provided for by the applicable law.