

PUBLICATION OF CORPORATE EVENTS CALENDAR

January 13, 2020, Arezzo – [Monnalisa S.p.A.](#), the high-end childrenswear segment leader, announces, as per Article 17 of the AIM Italia Issuers' Regulation, the corporate events calendar.

Date	Event
March 30, 2020	Board of Directors' meeting to approve the 2019 Annual Accounts
April 30, 2020	Shareholders' Meeting to approve the 2019 Annual Accounts
September 30, 2020	Board of Directors' meeting to approve the half-year report at June 30, 2020

Any changes to the above dates shall be communicated in a timely manner to the market.

Monnalisa SpA (Aim Italia -Ticker MNL), listed on the AIM Italia market since July 12, 2018 and engaged in the high-end childrenswear segment, was founded in Arezzo in 1968. It distributes **in over 60 countries**, both through direct flagship stores and at the world's best-known Department Stores and more than 700 multibrand sales points. Focusing on high-quality and made in Italy style, its research and development investment is matched by a commitment to sustainability. The company complies with the SA8000 regulation and environmental certification ISO 14001. The company has been Elite-Borsa Italiana certified since April 2016.

Monnalisa S.p.A.

Issuer

Corso Buenos Aires, 1
20124 Milan
Elena Losa
Tel. +39 02 20520744
e.loso@monnalisa.eu

CFO SIM S.p.A.

Nomad & Specialist

Via dell'Annunciata 23/4
20121 Milan
Tel. +39 02 303431
ecm@cfosim.com

IR Top Consulting

Investor & Media Relations

Via Cesare Cantù, 1
20123 Milan
Tel. +39 02 4547 3883/4
ir@irtop.com
ufficiostampa@irtop.com