

## MONNALISA: AMENDMENT OF THE 2020 FINANCIAL CALENDAR

Arezzo, March 26, 2020

**Monnalisa S.p.A.**, leader in the high-end childrenswear sector, listed on the AIM Italia market, in compliance with the Decree of the President of the Council of Ministers of March 22, 2020, containing further implementing provisions of Decree Law No. 6 of February 23, 2020 on the containment and management of the epidemiological emergency from Covid-19, announces the amendment of the financial calendar pursuant to Article 17 of the AIM Italia Issuers' Regulations and in compliance with Article 106 of the Decree Law No. 18 of March 17, 2020, "Cura Italia" containing measures related to the epidemiological emergency Covid-19, which permits an extended period of 180 days from the closing date of the financial year for the approval of the financial statements at December 31, 2019 by the Shareholders' Meeting. It should therefore be noted that the Board of Directors meeting for the approval of the separate financial statements and the consolidated financial statements will be held on April 24, 2020 (instead of March 30) and the Shareholders' Meeting on May 25, 2020 in first call (instead of April 30) and on May 27 in second call (instead of May 2).

The updated corporate events calendar follows:

<i>April 24, 2020</i>	Board of Directors Approval of the separate financial statements at December 31, 2019
<i>May 25, 2020</i>	Shareholders' Meeting for the approval of the 2019 separate financial statements
<i>September 30, 2020</i>	Board of Directors Approval of the 2020 half-year report at June 30, 2020



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

This Press Release is available on the company website [www.monnalisa.eu/it/](http://www.monnalisa.eu/it/), in the "Investor Relations/Press Releases" section and at [www.emarketstorage.com](http://www.emarketstorage.com).

**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.losa@monnalisa.eu](mailto:e.losa@monnalisa.eu)

## **CFO SIM S.p.A.**

### Nomad & Specialist

Via dell'Annunciata 23/4  
20121 Milan  
Tel. +39 02 303431  
[ecm@cfosim.com](mailto:ecm@cfosim.com)

## **IR Top Consulting**

### Investor & Media Relations

Via Bigli, 19  
20121 Milan  
Tel. +39 02 4547 3883/4  
[ir@irtop.com](mailto:ir@irtop.com)  
[ufficiostampa@irtop.com](mailto:ufficiostampa@irtop.com)

