

- PRESS RELEASE -

ORDINARY SHAREHOLDERS' MEETING

Approval of separate financial statements and noting of Group

consolidated financial statements at December 31, 2019

Arezzo, May 25, 2020 – Monnalisa S.p.A. (“**Monnalisa**” or the “**company**” or “**Issuer**”), the high-end childrenswear sector leader and listed on the Aim Italia / Alternative Capital Market multilateral trading system, organised and managed by Borsa Italiana S.p.A., announces that the Ordinary Shareholders’ Meeting, held today in first call, approved the separate financial statements and noted the Group consolidated financial statements at December 31, 2019.

The Ordinary Shareholders’ Meeting approved the separate financial statements at December 31, 2019 according to the terms proposed by the Board of Directors, published on April 24, 2020, including the coverage of the loss of Euro 5,077,544, through the use of prior year retained earnings.

The consolidated financial statements at December 31, 2019 were also presented at the Shareholders’ Meeting, which report a net loss of Euro 8,422,207, of which Euro 6,691 the minority interest share.

In accordance with the applicable regulation on the AIM Italia Issuers’ Regulation, the company announces that copies of the statutory and consolidated financial statements for 2019, together with the accompanying documentation, are available to the public at the registered office in Arezzo, via Madame Curie No. 7, and in addition on the company website at www.monnalisa.com, Investor Relations, Financial Report section.

• • •

Filing of documentation

The minutes of the Shareholders’ Meeting shall be made available to the public at the registered office, Borsa Italiana S.p.A., in addition to the company website at www.monnalisa.com, Investor Relations, Shareholders’ Meeting section, according to the applicable regulatory terms.

• • • • • • • • • •

Monnalisa SpA (Aim Italia -Ticker MNL), listed on the AIM Italia market since July 12, 2018 and engaged in the high-end childrenswear segment for fifty years, 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 over 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.

Contacts:

Monnalisa S.p.A.

Issuer

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

IR Top Consulting

Investor & Media Relations

Via Cesare Cantù, 1
20123 Milan
Floriana Vitale, Investor Relations
Domenico Gentile, Media Relations
Tel. +39 02 4547 3883/4
ir@irtop.com
ufficiostampa@irtop.com

Nomad & Specialist

CFO SIM S.p.A.

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

