

MONNALISA: AMENDMENT TO THE 2021 FINANCIAL CALENDAR

Arezzo, March 22, 2021

Monnalisa S.p.A., leader in the high-end childrenswear sector, listed on the AIM Italia market, announces the amendment to the financial calendar pursuant to Article 17 of the AIM Italia Issuers' Regulations and by virtue of the possibility of making use of the longer time limit of 180 days from the closing date of the financial year for the approval of the financial statements at December 31, 2020 by the Shareholders' Meeting, in compliance with Article 106 of the Decree Law No. 18 of March 17, 2020, "Italian Healthcare Decree", converted by Law No. 27 of 24/04/20 and subsequent amendments and supplements, containing measures related to the COVID-19 epidemiological emergency.

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 30, 2021 (instead of March 30) and the Shareholders' Meeting on May 31, 2021 in first call (instead of April 30) and on June 3, 2021 in second call (instead of May 2).

The updated corporate events calendar follows:

<i>April 30, 2021</i>	Board of Directors Approval of the 2020 separate financial statements
<i>May 31, 2021</i>	Shareholders' Meeting for the approval of the 2020 separate financial statements (first call)
<i>June 3, 2021</i>	Shareholders' Meeting for the approval of the 2020 separate financial statements (second call)
<i>September 30, 2021</i>	Board of Directors Approval of the 2021 Half-Year Report

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



MONNALISA®

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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 500 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.

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