

FILING OF SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Arezzo, May 24, 2021

Monnalisa S.p.A., leader in the high-end childrenswear sector, listed on the AIM Italia market, announces that 2 slates of candidates have been filed for the appointment of the Board of Directors and for the appointment of the Board of Statutory Auditors, on the agenda of the ordinary and extraordinary Shareholders' Meeting called for May 31, 2021 in first call and, where required, for June 3, 2021 in second call.

For the slates of candidates for the Board of Directors

Slate 1

Presented by the majority shareholder Jafin Due S.p.A., holder of 3,900,000 ordinary Monnalisa shares, equal to 74.48% of the share capital, as per Article 6.1 of the By-Laws.

The slate comprises the following candidates:

No.	Candidate	Tax Code	Date and place of birth
1	Piero Iacomoni	CMNPRI44H26F628A	26/06/44 Monte San Savino (AR)
2	Christian Simoni	SMNCRS71E12D612Z	12/05/71 Florence (FI)
3	Matteo Tugliani	TGLMTT80E19A390G	19/05/80 Arezzo (AR)
4	Leonardo Luca Etro ¹	TRELRD78H22F205E	22/06/78 Milan (MI)
5	Raffaele Scalese ¹	SCLRFL70D11A390X	11/04/70 Arezzo (AR)

Slate 2

Presented jointly by shareholders:

ANIMA SGR S.p.A. manager of the Anima Iniziativa Italia fund; Mediolanum Gestione Fondi SGR S.p.A. fund manager: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; jointly holding 350,000 ordinary Monnalisa shares, equal to 5.73% of the share capital, as per Article 6.1 of the By-Laws.

The slate comprises the following candidates:

¹ Candidate who declared to be in possession of the independence requirements and positively evaluated by CFO SIM S.p.A. as Nominated Adviser of Monnalisa.



No.	Candidate	Tax Code	Date and place of birth
1	Fabrizio Dosi ²	DSOFRZ69M11M052K	11/08/69 Vimercate (MB)
2	Sabrina Bruno ²	BRNSRN65A70D086C	30/01/65 Cosenza (CS)

For the slates of candidates for the Board of Statutory Auditors

Slate 1

Presented by the majority shareholder Jafin Due S.p.A., holder of 3,900,000 ordinary Monnalisa shares, equal to 74.48% of the share capital, as per Article 6.1 of the By-Laws.

The slate comprises the following candidates:

No.	Statutory Auditor Candidate	Tax Code	Date and place of birth
1	Marco Mainardi	MNRMRC63S18D403A	18/11/63 Empoli (FI)
2	Fabrizio Rossi	RSSFRZ72M18D612B	18/08/72 Florence (FI)
3	Simone Pratesi	PRTSMN63L08D612S	08/07/63 Florence (FI)

No.	Alternate Auditor Candidate	Tax Code	Date and place of birth
1	Tania Frosali	FRSTNA61T64D612U	24/12/61 Florence (FI)
2	Fabrizio Berti	BRTFRZ59H20G491F	20/06/59 Pescia (PT)

Slate 2

Presented jointly by shareholders:

ANIMA SGR S.p.A. manager of the Anima Iniziativa Italia fund; Mediolanum Gestione Fondi SGR S.p.A. fund manager: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; jointly holding 350,000 ordinary Monnalisa shares, equal to 5.73% of the share capital, as per Article 6.1 of the By-Laws.

The slate comprises the following candidates:

No.	Statutory Auditor Candidate	Tax Code	Date and place of birth
1	Alessandra Pederzoli	PDRLSN74L48F240J	08/07/74 Mirandola (MO)

² Candidate who declared to be in possession of the independence requirements and positively evaluated by CFO SIM S.p.A. as Nominated Adviser of Monnalisa

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No.	Alternate Candidate	Auditor	Tax Code	Date and place of birth
1	Alberto Sodini		SDNLRT66B12H501Q	12/02/66 Roma

The documentation required by the applicable rules, presented together with the slates of candidates for the Board of Directors and for the Board of Statutory Auditors, is made available to the public at the registered office of the company, in addition to the company website www.monnalisa.com, in the Investor Relations/Shareholders' Meeting section, according to the terms established by the applicable legal provisions.

In view of the COVID-19 health emergency and having regard to the provisions contained in Article 106 of Decree-Law No. 18 of 17 March 2020 (as extended by Law No. 21 of 26 February 2021), participation in the Shareholders' Meeting and the exercise of voting rights may only take place via video-conference. Those wishing to attend the Shareholders' Meeting must register at the following link <https://zoom.us/meeting/register/tJUpcOyurjkqGtEBWKpIlejQsX4SdL3tAqyO> and send - by 12:00 on 27 May 2021 - a specific request to the Company's email address investorelations@monnalisa.eu attaching (i) a copy of the bank certificate (Entitlement to attend and vote), (ii) a copy of a valid identity document of the participant with a photo, in the case of a representative of a legal entity or proxy, (Representation at the Shareholders' Meeting) evidence of the powers to participate in the meeting or to grant proxy must also be sent, as well as (iii) any proxy form duly completed and signed. By the end of the day on 28 May 2021, the Company shall notify the persons who have duly produced the above documentation (and to the same e-mail address as that of dispatch) of the appropriate PIN for participation in the Shareholders' Meeting. Persons who have not duly complied with the above requirements will not be entitled to participate and vote.

This Press Release is available on the company website www.monnalisa.eu/it/, in the "Investor Relations/Press Releases" section and at 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 500 multibrand sales points. Focusing on high-quality and made in Italy style, its research and development investment is matched by a



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commitment to sustainability. The company complies with the SA8000 regulation and environmental certification ISO 14001.

Monnalisa S.p.A.

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