

MONNALISA: RESIGNATION AND NEW APPOINTMENT OF CFO AND INVESTOR RELATIONS MANAGER

Arezzo (AR), November 19, 2021

Monnalisa S.p.A., the high-end childrenswear sector leader and listed on the Euronext Growth Milan market of the Italian Stock Exchange, the operative holding company of the Monnalisa Group, announces that Ms. Sara Tommasiello has resigned for personal reasons. The Company would like to thank Ms. Sara Tommasiello for her contribution to date and for the high degree of professionalism she has brought in her 25 years with the company and wishes her the best of luck in her future career.

Besides the Company announces that it has appointed Mr. Stefano Paoletti as the new Chief Financial Officer and Investor Relator, effective January 1, 2022. Stefano Paoletti, 48, with a degree in Economics from the University of Florence, has twenty years' experience as an auditor and advisor in the administration, finance and control of major industrial companies at KPMG, where he has been a senior manager since 2007. Based on the communications made to the Company and the public, no financial instruments of the Issuer are held.

Ms. Tommasiello will work alongside the new CFO and Investor Relations Manager until January 31, 2022.

This Press Release is available on the company website www.monnalisa.com, in the "Investor Relations/Press Releases" section.

Monnalisa SpA (EGM -Ticker MNL), listed on the Euronext Growth Milan market (former AIM Italia) 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.

Monnalisa S.p.A.

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