

SHAREHOLDERS' MEETING APPROVES 2021 ANNUAL ACCOUNTS

Arezzo, April 29, 2022

Monnalisa S.p.A., high-end childrenswear industry leader listed on the Euronext Growth Milan market, announces that the Shareholders' Meeting was held today in first call, in ordinary session and approved the statutory financial statements and noted the Group consolidated financial statements at December 31, 2021.

The separate financial statements at December 31, 2021 were approved according to the terms proposed by the Board of Directors, previously announced on March 31, 2022, including the allocation of the net profit for the year totalling Euro 698,603.

The consolidated financial statements at December 31, 2021 were also presented at the Shareholders' Meeting, which report a net loss of Euro 1,902,804.

With reference to FY 2021, for the first time, together with the separate and consolidated financial statements, the consolidated non-financial statement ("DNF") was presented, on a voluntary basis as per Legislative Decree No. 254 of 2016 and in compliance with the GRI Standards and the International <IR> Framework guidelines, drawn up by the International Integrated Reporting Council (IIRC).

The minutes of the Shareholders' Meeting shall be made available to the public at the registered office, in addition to the company website at www.monnalisa.com Investor Relations/Shareholders' Meeting section, according to the applicable regulatory terms. In accordance with the applicable regulation on the Euronext Growth Milan Issuers' Regulation, copies of the statutory and consolidated financial statements for 2021, together with the accompanying documentation, are available to the public at the registered office and on the company website at www.monnalisa.com Investor Relations/Financial Report section.

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

Monnalisa SpA (Ticker MNL), listed on the Euronext Growth Milan 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



MONNALISA®

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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