

Press Release

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

Arezzo (AR), April 24, 2024

Monnalisa S.p.A., leader in the high-end childrenswear sector, listed on the Euronext Growth Milan market, announces that, in accordance with the By-Laws, 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 April 29, 2024 in first call and, where required, for May 3, 2024 in second call.

For the slates of candidates for the Board of Directors Slate 1

Presented by the majority shareholder Jafin Due S.r.l., 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	Matteo Tugliani	TGLMTT80E19A390G	19/05/80 Arezzo (AR)
3	Simone Pratesi	PRTSMN63L08D612S	08/07/63 Florence (FI)
4	Stefano Della Valle ¹	DLLSFN69T12C352Z	12/12/69 Catanzaro (CZ)
5	Raffaele Scalese ¹	SCLRFL70D11A390X	11/04/70 Arezzo (AR)

¹Candidate who has declared that s/he meets the independence requirements as also ascertained by the Company

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 345,000 ordinary Monnalisa shares, equal to 6.58862% 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	Fabrizio Dosi ²	DSOFRZ69M11M052K	11/08/69 Vimercate (MB)
2	Federica Marchionni ²	MRCFRC71T63C773D	23/12/71 Civitavecchia (RM)

²Candidate who has declared that s/he meets the independence requirements as also ascertained by the Company

For the slates of candidates for the Board of Statutory

Auditors Slate 1

Presented by the majority shareholder Jafin Due S.r.l., 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 Statutory Auditor	Tax Code	Date and place of birth
1	Alessandro Luzzi	LZZLSN58D06A390S	06/04/1958 Arezzo (AR)
2	Gabriele Nardi	NRDGRL65S25A390D	25/11/1965 Arezzo (AR)
3	Leonardo Mazzoni	MZZLRD86B24D403N	08/07/63 Florence (FI)

No.	Candidate Alternate Auditor	Tax Code	Date and place of birth
1	Gianni Papi	PPAGNN61M27A390Y	27/08/1961 Arezzo (AR)
2	Alessandro Ghiori	GHRLSN65M11A390S	11/08/1965 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 345,000 ordinary Monnalisa shares, equal to 6.58862% of the share capital, as per Article 6.1 of the By-Laws.

The slate comprises the following candidates:

No.	Candidate Statutory Auditor	Tax Code	Date and place of birth
1	Alberto Sodini	SDNLRT66B12H501Q	12/02/66 Rome (RM)

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No.	Candidate Alternate Auditor	Tax Code	Date and place of birth
1	Carlotta Moras	MRSCLT92A58E463Q	18/01/92 La Spezia (SP)

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.

Attendance at the Shareholders' Meeting and the exercise of voting rights will be by video-conference only. Those wishing to attend the Meeting must register at the following link <https://us06web.zoom.us/j/89080525684?pwd=k7AHWTAWzZUTqQmbAhwOSjKtbpwhys.1> and send - by 12:00 noon on April 24, 2024 - the relevant request to the following company e-mail address investorelations@monnalisa.eu, enclosing (i) a copy of the bank certificate (Right to attend and vote), (ii) a copy of a valid photo-identity document for the participant; for representatives of a legal entity (Representation at the Shareholders' Meeting), evidence of the powers to attend the meeting or to grant proxy must also be sent, as well as (iii) the proxy form, if any, duly filled in and signed. By the end of April 26, 2024, the Company will communicate to the persons who have duly produced the above documents (and to e-mail address used to send them) a PIN for participation in the Meeting. Persons who have not duly complied with the aforementioned requirements shall not be entitled to participate or vote.

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

Monnalisa S.p.A. (Ticker MNL), listed on the Euronext Growth Milan 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 50 countries**, both through direct flagship stores and at the world's best-known Department Stores and over 400 multi-brand 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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