



Mooney, order issued by the Bank of Italy

Milan, March 24th, 2025 – Further to the press release of April 15th, 2024, notice is hereby given that today, as a result of the sanction proceedings started following the inspections carried out at Mooney S.p.A. (the “**Company**”) between October 23rd, 2023 and January 26th, 2024, the Bank of Italy has notified the Company the adoption of an administrative fine of EUR 2.5 million for irregularities detected in connection with the Company anti-money laundering (AML) activities. To this regard, the Company clarifies that, during the past year, it has implemented a solid and structured plan to strengthen its AML processes, the effectiveness of which, in terms of the full functionality of the safeguards, has been certified by the internal control bodies and by an independent advisor; the plan was implemented and completed with a view to full transparency and continuous cooperation with the Authority.

Mooney will continue to work in the same spirit to maintain a high standard of compliance over time.

At the presentation of the December 31st, 2024 results, according to the schedule on Mooney’s website in the “Financial Calendar” Investor Relations section, the Company will provide the clarifications requested by bondholders.

This press release is available at the Company’s registered office and on the Company’s website at <https://mooneygroup.it/investor-relations-en/>.

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