



SPAFID CONNECT

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Societa' : BRUNELLO CUCINELLI

Identificativo : 86931

Informazione
Regolamentata

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Diffusione presunta

Oggetto : Presentation of lists of candidates for
appointment of Directors and Statutory
Auditors

Testo del comunicato

Vedi allegato.



BRUNELLO CUCINELLI

PRESS RELEASE

BRUNELLO CUCINELLI: notice of publication of lists of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors.

Solomeo, 27 March 2017 – As to the Shareholders Meeting of Brunello Cucinelli S.p.A. convened on first call for 20 April 2017 and, where required, on second call for 27 April 2017, to be held at 10 a.m. at the Cucinelli Theatre at 2, Via Giovine Italia, Solomeo di Corciano (PG), Italy, the Company informs that the lists for the appointment of the Board of Directors and of the Board of Statutory Auditors of Brunello Cucinelli S.p.A., have been filed as follows:

- **Board of Directors List No. 1** - proposed by the majority shareholder FEDONE s.r.l., owning 57% of the Company Shareholder's Equity;
- **Board of Statutory Auditors List No. 1** - proposed by the majority shareholder FEDONE s.r.l., owning 57% of the Company Shareholder's Equity;
- **Board of Directors List No. 2** - proposed by a group of asset management companies and institutional investors, owner of a compounded shareholding of 1.08% of the Company Shareholder's Equity;
- **Board of Statutory Auditors List No. 2** - proposed by a group of asset management companies and institutional investors, owner of a compounded shareholding of 1.08% of the Company Shareholder's Equity.

Please be informed that, having been filed a minority list for the appointment of the Board of Statutory Auditors, the term provided for by art. 144-*sexies*, § 5, of CONSOB guidelines (Regolamento Emittenti), will not be extended.

The lists, together with the accompanying documentation required by law and the By-laws, are available at the Company's registered office, on the "eMarket Storage" system (www.emarketstorage.com) and on the Company's website (<http://investor.brunellocucinelli.com>).

Brunello Cucinelli S.p.A. is an Italian maison operating in the absolute luxury goods sector which specializes in cashmere and is now one of the most exclusive brands in the international informal luxury **prêt-à-porter** sector, the expression of everyday luxury. Brunello Cucinelli, founded in 1978 by the eponymous stylist and entrepreneur, posted net revenues of €456 million in 2016 (+10.1% compared to the previous year), of which 83.3% was achieved overseas, and a normalized EBITDA of €78.2 million (up by 13.2% over 2015), and currently has around 1,500 employees and 3,600 external partners. Brunello Cucinelli's success is rooted



BRUNELLO CUCINELLI

in the history and legacy of great craftsmanship as well as in modern design and exclusivity: a quality strategy founded on a combination of innovation and artisan skill.

The attention and care taken in manufacturing the product are expressed through the use of the highest quality raw materials, tailoring and **craftsmanship** of exclusively **Made in Italy** production, combined with *savoir faire* and **creativity**; all of this makes the Solomeo-based Company one of the most exclusive testimonials of Italian **lifestyle** worldwide.

Company business has always been conducted in the medieval hamlet of Solomeo, on the outskirts of Perugia. Today the brand is distributed internationally in over 60 countries through 122 monobrand boutiques (86 direct monobrand stores and 36 wholesale monobrand stores), in leading capitals and cities worldwide and in the most exclusive resorts, with a significant presence in approximately 650 selected multibrand stores, including leading luxury department stores

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Fine Comunicato n.1264-7

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