



# SPAFID CONNECT

Informazione Regolamentata n. 1264-20-2020	Data/Ora Ricezione 17 Aprile 2020 18:01:24	MTA
--	---	-----

Societa' : BRUNELLO CUCINELLI

Identificativo : 130931

Informazione  
Regolamentata

Nome utilizzatore : BRUNECUCIN02 - De Angelis

Tipologia : REGEM

Data/Ora Ricezione : 17 Aprile 2020 18:01:24

Data/Ora Inizio : 17 Aprile 2020 18:01:24

Diffusione presunta

Oggetto : Integration of Notice of call of the 2020  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



# BRUNELLO CUCINELLI

**BRUNELLO CUCINELLI S.P.A.**  
**Registered office: Corciano (PG), Solomeo, Viale Parco dell'Industria 5, Italy**  
**Fully paid-up share capital: €13,600,000**  
**Tax code, VAT number and Perugia Companies Register no. 01886120540**  
**R.E.A. no. 165936**

## **INTEGRATION OF THE NOTICE OF CALL OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

Brunello Cucinelli S.p.a. announces that, as partial amendment of the notice of call of ordinary and extraordinary Shareholders' Meeting published on April 10, 2020, the deadline to submit lists of candidates, by the Shareholders, for the appointment of the Directors and the Statutory Auditors (points 4 and 5 of the ordinary agenda) has been postponed from Sunday 26 April 2020 to **Monday 27 April 2020**, i.e. the first following business day, in order to facilitate the Shareholders in the presentation of the lists.

This notice of call is published on the Company's website: <http://investor.brunellocucinelli.com>, under the section "*Governance/Shareholders' Meetings/2020/Notifications and forms*" and on the "eMarket Storage" mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

The other information contained in the Notice of call published on 10 April 2020 remains unchanged.

Solomeo, April 17<sup>th</sup>, 2020

On behalf of the Board of Directors  
**The Chairman and CEO**  
(Cav. Lav. Brunello Cucinelli)

Fine Comunicato n.1264-20

Numero di Pagine: 3