



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, 27th April 2020 – As to the Shareholders Meeting of Brunello Cucinelli S.p.A. convened in a single call for 21st May 2020, 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 51% of the Company Shareholder's Equity;
- **Board of Statutory Auditors List No. 1** – proposed by the majority shareholder FEDONE S.R.L., owning 51% 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 3.78% 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 3.78% 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 in Article 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

Brunello Cucinelli S.p.A. is an Italian maison creating luxury goods. It was founded in 1978 by the fashion designer and entrepreneur of the same name and is listed on the Borsa Italiana Electronic Stock Exchange. The Company has always been **rooted in the medieval hamlet of Solomeo** and it is considered an authentic expression of the concept of “Humanistic Capitalism” since it can match constant, sound growth with an entrepreneurial philosophy addressing the major issues of **Harmony with the Created** and **Human Sustainability**.

Specialized in cashmere, the **brand** is currently believed to be **one of the most exclusive brands in the chic prêt-à-porter sector**, an expression of everyday lifestyle worldwide. The combination of **modernity** and **craftsmanship, elegance** and **creativity, passion** and **human values** make Brunello Cucinelli one of the most exclusive and admired **ambassadors of Italian style** in the world. In fact, the brand authentically expresses the values of **tailoring** and **artisanship** that characterize **Made in Italy** production and the territory of the Umbria region in particular, combined with an eye on **innovation** and **contemporary style**.

Through **healthy, balanced** and **sustainable growth**, the company’s main goal is to gain profits with **ethics, morale** and **dignity**, respecting the moral and economic dignity of the over 1,800 directly employed Human Resources and of all the company’s collaborators.

In 2019, the company reported over €600 million revenues, a selected presence in the market, with 136 monobrand boutiques and the most prestigious spaces in the leading multibrand stores worldwide.

Contacts: Investor Relations & Corporate Planning

Pietro Arnaboldi
Brunello Cucinelli S.p.A.
Tel. 075/69.70.079

Media

Vittoria Mezzanotte	Ferdinando de Bellis
Brunello Cucinelli S.p.A.	Barabino & Partners
Tel. 02/34.93.34.78	Tel. 02/72.02.35.35

Corporate website: www.brunellocucinelli.com

Fine Comunicato n.1264-22

Numero di Pagine: 4