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Informazione Regolamentata n. 1264-18-2022	Data/Ora Ricezione 03 Maggio 2022 19:36:07	Euronext Milan
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Societa' : BRUNELLO CUCINELLI
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Regolamentata
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Data/Ora Ricezione : 03 Maggio 2022 19:36:07
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Oggetto : Resignation of a Board Member

Testo del comunicato

Vedi allegato.



BRUNELLO CUCINELLI

PRESS RELEASE:

CASA DI MODA BRUNELLO CUCINELLI: Resignations of Ms. Anna Chiara Svelto, Independent Director

Solomeo, 3 May 2022 - Brunello Cucinelli S.p.A. – Casa di Moda operating in the luxury goods sector, listed on the Mercato Telematico Azionario of Borsa Italiana (now Euronext) - informs that today it received the resignations, having immediate effect, of the independent and non-executive Director, Ms. Anna Chiara Svelto.

Ms. Anna Chiara Svelto - appointed by the Shareholders' Meeting on 21 May 2020 and belonging to the majority list submitted by Fedone S.r.l. - held the position of Chairman of the Control and Risk Committee (which also acts as a Related Parties Committee) and Chairman of the Remuneration and Appointments Committee, and the position of "lead independent director".

Ms. Svelto stated that she resigned for professional reasons.

As far as the Company is aware, Ms. Svelto did not hold any shares in Brunello Cucinelli S.p.A. on the date of her resignations. It should be noted that Ms. Svelto is not entitled to any indemnity or other benefits as a result of the termination of her office.

At a forthcoming meeting the Board, upon proposal of the Remuneration and Appointments Committee, will proceed to take the appropriate resolutions on the composition of the Committees.

The Board of Directors thanks Ms. Anna Chiara Svelto for the fruitful activity carried out until now in favour of the Company.

Brunello Cucinelli S.p.A. is an Italian Casa di Moda that produces luxury goods. It was founded in 1978 by the fashion designer and entrepreneur of the same name and is listed on the Italian 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 Creation** and **Human Sustainability**.

Specialised 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**, and **passion** and **human values** make Brunello Cucinelli one of the world's most exclusive and admired **ambassadors of Italian style**. In fact, the brand authentically expresses the values of **tailoring** and **craftsmanship** typical of products **Made in Italy** and the territory of the Umbria region in particular, combined with a focus on **innovation** and **contemporary style**.

Through **healthy, balanced** and **sustainable growth**, the company's main goal is to earn profits with **ethics, morality** and **dignity**, respecting the moral and economic dignity of the over 2,100 directly employed Human Resources and all those who work with them.



BRUNELLO CUCINELLI

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