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Oggetto : Appointment of members of committees

<i>Testo del comunicato</i>

Vedi allegato.



BRUNELLO CUCINELLI



PRESS RELEASE

CASA DI MODA BRUNELLO CUCINELLI: Appointment of the members of the “Control and Risk Committee” and of the “Remuneration and Appointments Committee”, and of the Lead Independent Director

Solomeo, 18th May 2022 - The Board of Directors of Brunello Cucinelli S.p.A. - a Casa di Moda operating in the luxury goods sector, listed on the Mercato Telematico Azionario of the Italian Stock Exchange (now Euronext) - following the resignations of Anna Chiara Svelto (non-executive and independent Director), with the support of the “Remuneration and Appointments Committee”, today appointed the new members of the “Control and Risk Committee” (also responsible for related party transactions) and of the “Remuneration and Appointments Committee”, of which the resigning Director was a member and Chairman, and also appointed the new *Lead Independent Director*.

The Board of Directors appointed:

- the independent Director Emanuela Bonadiman as new member of the “Control and Risk Committee” and confirmed the independent Directors Maria Cecilia La Manna and Andrea Pontremoli as members of the “Control and Risk Committee”;
- Maria Cecilia La Manna as Chairman of the “Control and Risk Committee”;
- the independent Director Ramin Arani as new member of the “Remuneration and Appointments Committee” and confirmed the independent Directors Emanuela Bonadiman and Stefano Domenicali as members of the “Remuneration and Appointments Committee”;
- Emanuela Bonadiman as Chairman of the “Remuneration and Appointments Committee”;
- Ramin Arani as new *Lead Independent Director*.

The Board of Directors determined that there are no grounds for ineligibility or incompatibility with regard to the five Directors and that all of them meet the requirements of integrity and independence established by the legislation in force and the Corporate Governance Code. Moreover, the Board determined that the members of the “Control and Risk Committee” have adequate experience in accounting and financial matters as well as in risk management, and that the members of the “Remuneration and Appointments Committee” have adequate knowledge and experience in financial matters and remuneration policies.

The term of office of the Board of Directors’ members will end with the approval of the Company’s financial statements as of December 31, 2022.

The updated composition of the Committees - with a summary of the *curriculum vitae* of each Director - is available on the Company’s website (<http://investor.brunellocucinelli.com/en>).



BRUNELLO CUCINELLI

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.

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