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Informazione Regolamentata n. 1264-22-2022	Data/Ora Ricezione 20 Maggio 2022 14:50:49	Euronext Milan
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Societa' : BRUNELLO CUCINELLI
Identificativo : 162568
Informazione
Regolamentata
Nome utilizzatore : BRUNECUCIN02 - De Angelis
Tipologia : 3.1
Data/Ora Ricezione : 20 Maggio 2022 14:50:49
Data/Ora Inizio : 20 Maggio 2022 14:50:50
Diffusione presunta
Oggetto : Published Minutes of 2022 Shareholders'
Meeting

Testo del comunicato

Vedi allegato.



BRUNELLO CUCINELLI

Press Release

CASA DI MODA BRUNELLO CUCINELLI: Notice to the Public

Dividend Payment

It is hereby announced that a dividend of 0.42 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 27th, 2022, will be paid out to the Shareholders as from May 25th, 2022. Coupon number eight will go ex-dividend on May 23rd, 2022 The Record date, as the date upon which the dividend becomes payable, is May 24th, 2022.

Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary Shareholders' Meeting held on April 27th, 2022 will be made available to the public at Brunello Cucinelli S.p.A.'s registered office and on the Company's Investor Relations website (<http://investor.brunellocucinelli.com/en>) as from May 25th, 2022.

Solomeo, 20th May 2022

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.

Contact details: **Investor Relations & Corporate Planning**

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Fine Comunicato n.1264-22

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