

Informazione Regolamentata n. 1264-20-2023	Data/Ora Ricezione 03 Aprile 2023 12:27:13	Euronext Milan
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Societa' : BRUNELLO CUCINELLI

Identificativo : 174638

Informazione
Regolamentata

Nome utilizzatore : BRUNECUCIN02 - De Angelis

Tipologia : REGEM

Data/Ora Ricezione : 03 Aprile 2023 12:27:13

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Diffusione presunta

Oggetto : Notice of publication of lists of candidates
for the appointment of the Board of
Directors and of the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.



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, 3rd April 2023 – As to the Shareholders Meeting of Brunello Cucinelli S.p.A. convened in a single call for 27th April 2023, to be held at 10 a.m. at the Cucinelli Theatre 2, in Via Giovine Italia, Solomeo, 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 FORO DELLE ARTI S.R.L., owning 50.05% of the Company's Share Capital;
- **Board of Statutory Auditors List No. 1** – proposed by the majority shareholder FORO DELLE ARTI S.R.L., owning 50.05% of the Company's Share Capital;
- **Board of Directors List No. 2** – proposed by a group of asset management companies and institutional investors, owner of a compounded shareholding of approx. 2.43% of the Company's Share Capital;
- **Board of Statutory Auditors List No. 2** – proposed by a group of asset management companies and institutional investors, owner of a compounded shareholding of approx. 2.43% of the Company's Share Capital.

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 Regulation (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 Casa di Moda - founded in 1978 by the fashion designer and entrepreneur of the same name and listed on the Italian Stock Exchange - that operates in the **creation of luxury goods**. Our Casa di Moda, which has always been **rooted in the medieval village of Solomeo**, is considered an authentic expression of the idea of "Humanistic Capitalism," capable of reconciling steady and solid growth with an entrepreneurial philosophy aimed at the great themes of **Harmony with Creation** and **Human Sustainability**.

A specialist for cashmere productions, the **brand** is considered **among the most exclusive of chic ready-to-wear**, recognized worldwide as an expression of everyday lifestyle. The combination of **modernity** and **craftsmanship**, of **elegance** and **creativity**, of **passion** and **human values** make Brunello Cucinelli among the most exclusive and admired **testimonials of Italian style** in the world, authentically interpreting the values of **tailoring** and high **craftsmanship** characteristic of **Made in Italy** and peculiar to the Umbrian territory, skillfully combined with attention to **innovation** and **contemporary style**.

Through a **healthy, balanced** and **sustainable growth path**, the company's great goal is to try to make profits with **ethics and harmony**, with full respect for the moral and economic dignity of the more than 2,300 Human Resources who work directly for the company, and for all those who collaborate with it.

Contacts: **Investor Relations & Corporate Planning**

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

Media

Vittoria Mezzanotte
Brunello Cucinelli S.p.A.
Tel. 02/34.93.34.78

Corporate website: www.brunellocucinelli.com

Fine Comunicato n.1264-20

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