

<p>Informazione Regolamentata n. 1264-29-2023</p>	<p>Data/Ora Ricezione 19 Maggio 2023 08:43:59</p>	<p>Euronext Milan</p>
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Societa' : BRUNELLO CUCINELLI

Identificativo : 177252

Informazione  
Regolamentata

Nome utilizzatore : BRUNECUCIN02 - De Angelis

Tipologia : 3.1

Data/Ora Ricezione : 19 Maggio 2023 08:43:59

Data/Ora Inizio : 19 Maggio 2023 08:44:01

Diffusione presunta

Oggetto : Notice of Dividend Payment, Publication of  
Minutes of 2023 Shareholders' Meeting and  
Bylaws

*Testo del comunicato*

Vedi allegato.



# BRUNELLO CUCINELLI

## Press Release

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### BRUNELLO CUCINELLI: Notice to the Public

#### Dividend Payment

It is hereby announced that a dividend of 0.65 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 27<sup>th</sup>, 2023, will be paid out to the Shareholders as from May 24<sup>th</sup>, 2023. Coupon number nine will go ex-dividend on May 22<sup>nd</sup>, 2023 The Record date, as the date upon which the dividend becomes payable, is May 23<sup>rd</sup>, 2023.

#### Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary and extraordinary Shareholders' Meeting held on April 27<sup>th</sup>, 2023, together with the Company By-laws as amended by the extraordinary Shareholders' Meeting of April 27<sup>th</sup>, 2023, will be made available to the public at Brunello Cucinelli S.p.A.'s registered office, on the Company's Investor Relations website (<http://investor.brunellocucinelli.com/en>) as well as at the mechanism for the central storage of regulated information "eMarket Storage" at [www.emarketstorage.com](http://www.emarketstorage.com) as from May 19<sup>th</sup>, 2023.

*Solomeo, May 19<sup>th</sup>, 2023*

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**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.



# BRUNELLO CUCINELLI

Contatti: **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](http://www.brunellocucinelli.com)

Fine Comunicato n.1264-29

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