

Informazione Regolamentata n. 1264-46-2023	Data/Ora Inizio Diffusione 19 Ottobre 2023 18:54:04	Euronext Milan
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<i>Testo del comunicato</i>

Vedi allegato.



BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: Calendar of corporate events for the year 2024

Solomeo, 19th October 2023 - Brunello Cucinelli S.p.A. announces the 2024 corporate events calendar.

Date	Event
Monday, 8 th January 2024	Board of Directors to approve the Preliminary Revenue figures for FY 2023
Thursday, 14 th March 2024	Board of Directors to approve the Draft Annual and Consolidated Financial Statements 2023 (*)
Tuesday, 16 th April 2024	Board of Directors to approve Revenue figures as at 31 st March 2024 (*)
Tuesday, 23 th April 2024	Annual Shareholders' Meeting for the Approval of the Annual Financial Statements 2023 ¹
Thursday, 11 th July 2024	Board of Directors to approve Preliminary Revenue figures as at 30 th June 2024 (*)
Thursday, 29 th August 2024	Board of Directors to approve the Half-Yearly Financial Report as at 30 th June 2024 (*)
Thursday, 17 th October 2024	Board of Directors to approve Revenue figures as at 30 th September 2024 (*)

(*) Followed by conference call with institutional investors and financial analysts.

We would also like to inform you that on Wednesday, **13th December 2023**, the date of the Board of Directors' meeting for the usual three-year planning, Brunello Cucinelli, Executive Chairman and Creative Director, would like to share an **end-of-year update**, considering 2023 the year of our "complete rebalancing" after the pandemic years.

The press release will be followed by a conference call with the financial market at 6pm.

Any changes to the above dates will be promptly communicated.

¹ Any ordinary dividend for the financial year 2023, if approved by the Shareholders' Meeting, will be paid in May 2024.



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 2,500 Human Resources who work directly for the company, and for all those who collaborate with it.

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