

Informazione Regolamentata n. 1264-12-2024	Data/Ora Inizio Diffusione 29 Marzo 2024 13:03:20	Euronext Milan
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Societa' : BRUNELLO CUCINELLI

Identificativo Informazione
Regolamentata : 188297

Utenza - Referente : BRUNECUCIN04 - Leonardi

Tipologia : 1.1

Data/Ora Ricezione : 29 Marzo 2024 13:03:20

Data/Ora Inizio Diffusione : 29 Marzo 2024 13:03:20

Oggetto : Notice of Publication of 2023 Annual Financial
Report

Testo del comunicato

See attached



BRUNELLO CUCINELLI

PRESS RELEASE

BRUNELLO CUCINELLI: Notice of publication of 2023 Annual Financial Report

Solomeo, 29th March 2024 – Brunello Cucinelli S.p.A. informs that the Annual Financial Report as of 31st December 2023 – including the Draft Statutory Accounts and the Consolidated Financial Statements as of 31st December 2023, the Management Report and the statement of Article 154-*bis*, Paragraph 2 of (Italian) Legislative Decree no. 58 of 1998 – together with the Report of the Board of Statutory Auditors and the Report of the Auditing Firm, is now available to the general public at the Company's registered office (Solomeo - PG - Viale Parco dell'Industria, 5 - Italy) and on the authorised storage system "eMarket Storage" (www.emarketstorage.com). Such documents are also available on the Company's website, section "Financial Reports" (<http://investor.brunellocucinelli.com>).

The Report on Corporate Governance and Ownership Structure for financial year 2023, the Report on the policy regarding remuneration and fees paid, and the 2023 Consolidated Non-Financial Statement have been also published.

The documents provided for by Article 77, Paragraph 2-*bis*, of the Consob Regulation on Issuers, is available at the Company's registered office in Solomeo (PG) – Italy.

Brunello Cucinelli S.p.A. is an Italian Casa di Moda founded in 1978 by the eponymous designer and entrepreneur and is listed on the medium and large companies stock exchange (MTA) of Borsa Italiana. Long rooted in the medieval Umbrian hamlet of Solomeo, the company is guided by an entrepreneurial philosophy that focuses on the major themes of "Harmony with Creation", respect for the dignity of every living being, and the pursuit of balanced growth in full accordance with the ethical values embodied in the founding principles of Humanistic Capitalism and Human Sustainability.

Initially specialising in the production of cashmere of the highest quality, the brand has expanded to include a lifestyle and ready-to-wear and casual chic offer, expressing a refined, discreet, yet versatile and everyday style. The collections seek to interpret the most authentic spirit of the Italian way of life, recreating with passion and ethics a taste perpetually balanced between elegance, creativity, contemporaneity and craftsmanship, one rooted in the values of tailoring and high craftsmanship peculiar to the Italian tradition and the Umbrian region, and deftly combined with an emphasis on innovation and contemporary style. Through a path of healthy, fair and sustainable development, the company seeks to generate profits with integrity and harmony, while respecting the moral and economic dignity of the more than 2,500 people who work for our company.

Contacts: Investor Relations & Corporate Planning

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Corporate website: www.brunellocucinelli.com

Fine Comunicato n.1264-12-2024

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