

Informazione Regolamentata n. 1264-24-2024	Data/Ora Inizio Diffusione 17 Maggio 2024 12:41:29	Euronext Milan
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Societa' : BRUNELLO CUCINELLI

Identificativo Informazione
Regolamentata : 190941

Utenza - Referente : BRUNECUCIN04 - Leonardi

Tipologia : 3.1

Data/Ora Ricezione : 17 Maggio 2024 12:41:29

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Oggetto : Notice of Dividend Payment, Publication of
Minutes of 2024 Shareholders' Meeting and
Bylaws

Testo del comunicato

Vedi allegato



BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: Notice to the Public

Dividend Payment

It is hereby announced that a dividend of 0.91 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 23rd, 2024, will be paid out to the Shareholders as from May 22nd, 2024. Coupon number ten will go ex-dividend on May 20th, 2024. The record date, as the date upon which the dividend becomes payable, is May 21st, 2024.

Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary and extraordinary Shareholders' Meeting held on April 23rd, 2024, together with the Company By-laws as amended by the extraordinary Shareholders' Meeting of April 23rd, 2024, 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 as from May 23rd, 2024.

Solomeo, May 17th, 2024

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 3 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 people who work for our company.



BRUNELLO CUCINELLI

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