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Societa' : BRUNELLO CUCINELLI

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Regolamentata : 192232

Utenza - Referente : BRUNECUCIN04 - Leonardi

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Data/Ora Ricezione : 14 Giugno 2024 17:43:09

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Oggetto : Resignation of a Board Member

Testo del comunicato

Vedi allegato



BRUNELLO CUCINELLI

PRESS RELEASE

CASA DI MODA BRUNELLO CUCINELLI: Resignations of Ms. Emanuela Bonadiman, Independent Director

Solomeo, June 14th, 2024 - Brunello Cucinelli S.p.A. – Casa di Moda operating in the luxury goods sector, listed on the Mercato Telematico Azionario of Borsa Italiana (now Euronext) - informs that on June 13th, 2024 it received the resignations of the independent and non-executive Director, Ms. Emanuela Bonadiman.

Ms. Emanuela Bonadiman - appointed by the Shareholders' Meeting on April 27th, 2023 and belonging to the minority list submitted by Amundi Asset Management SGR S.p.A.; Arca Fondi Sgr S.P.A.; BNP Paribas Asset Management; Eurizon Capital SGR S.p.A.; Eurizon Capital S.A.; Fideuram Asset Management Ireland; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A.- held the position of Chairman of the Remuneration and Appointments Committee and Member of the Control and Risk Committee (which also acts as a Related Parties Committee).

Ms. Bonadiman stated that she resigned for personal reasons.

As far as the Company is aware, Ms. Bonadiman did not hold any shares in Brunello Cucinelli S.p.A. on the date of her resignations. It should be noted that Ms. Bonadiman is not entitled to any indemnity or other benefits as a result of the termination of her office.

At a forthcoming meeting the Board of Directors, upon proposal of the Remuneration and Appointments Committee, will proceed to take the appropriate resolutions on the composition of the Committees.

The Board of Directors would like to express its sincerest and deepest gratitude to Ms. Emanuela Bonadiman for her commitment and dedication in carrying out her activities on behalf of the Company. Her valuable cooperation, humanity and constant contribution have played a key role in the achievement of the Company's objectives.

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 people who work for our company.



BRUNELLO CUCINELLI

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