

Informazione Regolamentata n. 1264-38-2024

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Societa' : BRUNELLO CUCINELLI

Identificativo Informazione

Regolamentata

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Utenza - Referente : BRUNECUCIN04 - Leonardi

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Oggetto : 2025 Financial Calendar

Testo del comunicato

Vedi allegato





BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: Calendar of corporate events for the year 2025

Solomeo, 17th October 2024 - Brunello Cucinelli S.p.A. announces the 2025 corporate events calendar.

| Date | Event |
|---|--|
| Monday, 13 th January 2025 | Board of Directors to approve the Preliminary Revenue figures for FY 2024 |
| Thursday, 13 th March 2025 | Board of Directors to approve the Draft Annual and Consolidated Financial Statements 2025 (*) |
| Wednesday, 16 th April 2025 | Board of Directors to approve Revenue figures as at 31st March 2025 (*) |
| Tuesday, 29 th April 2025 | Annual Shareholders' Meeting for the Approval of the Annual Financial Statements 2024 ¹ |
| Thursday, 10 th July 2025 | Board of Directors to approve Preliminary Revenue figures as at 30 th June 2025 (*) |
| Thursday, 28 th August 2025 | Board of Directors to approve the Half-Yearly Financial Report as at 30th June 2025 (*) |
| Thursday, 16 th October 2025 | Board of Directors to approve Revenue figures as at 30 th September 2025 (*) |

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

We would also like to inform you that on Wednesday, 11th December 2024, the date of the Board of Directors' meeting for the usual multiyear planning, an end-of-year update will be shared. 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 2024, if approved by the Shareholders' Meeting, will be paid in May 2025.





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 3,000 Human Resources who work directly for the company, and for all those who collaborate with it.

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