



BRUNELLO CUCINELLI

BRUNELLO CUCINELLI S.P.A.

Registered office: Corciano (PG), Solomeo, Viale Parco dell'Industria 5, Italy

Fully paid-up share capital: €13,600,000

Tax code, VAT number and Perugia Companies Register no. 01886120540

R.E.A. no. 165936

INTEGRATION OF THE NOTICE OF CALL OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Brunello Cucinelli S.p.a. announces that, as partial amendment of the notice of call of ordinary and extraordinary Shareholders' Meeting published on April 10, 2020, the deadline to submit lists of candidates, by the Shareholders, for the appointment of the Directors and the Statutory Auditors (points 4 and 5 of the ordinary agenda) has been postponed from Sunday 26 April 2020 to **Monday 27 April 2020**, i.e. the first following business day, in order to facilitate the Shareholders in the presentation of the lists.

This notice of call is published on the Company's website: <http://investor.brunellocucinelli.com>, under the section "*Governance/Shareholders' Meetings/2020/Notifications and forms*" and on the "eMarket Storage" mechanism (www.emarketstorage.com).

The other information contained in the Notice of call published on 10 April 2020 remains unchanged.

Solomeo, April 17th, 2020

On behalf of the Board of Directors

The Chairman and CEO

(Cav. Lav. Brunello Cucinelli)