



**BRUNELLO CUCINELLI**

**BRUNELLO CUCINELLI S.P.A.**

**Registered Office: Corciano (PG), fraz. Solomeo, Viale Parco dell'Industria, 5**

**Share Capital: Euro 13.600.000 (fully paid-up)**

**TAX/VAT code and Company number at Business Register of Perugia No. 01886120540**

**R.E.A. No. 165936**

**SUMMARY REPORT PURSUANT TO ARTICLE 125-QUATER, PARAGRAPH 2, OF ITALIAN LEGISLATIVE DECREE NO. 58/1998, RELATING TO THE VOTING AT THE SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A., HELD ON 19<sup>TH</sup> APRIL 2018**

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Item no. 1 on the agenda – *Financial statements for the year ended 31<sup>st</sup> December 2017 the reports of the Directors, of the Board of Statutory Auditors and of the external Auditors; presentation of the consolidated financial statements for the year ended 31<sup>st</sup> December 2017; resolutions pertaining thereto and resulting therefrom.*

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	57,523,963	100.00%	84.594%
Shares for which the vote has been given	57,523,963	100.00%	84.594%
In Favour	57,457,489	99.88%	84.496%
Dissenting	0	0.00%	0.000%
Abstained	66,474	0.12%	0.098%
Not Voting	0	0.00%	0.000%
Total	57,523,963	100.00%	84.594%

Item no. 2 on the agenda – *Proposal for the allocation of profit for the year; resolutions pertaining thereto and resulting therefrom.*

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	57,523,963	100.00%	84.594%
Shares for which the vote has been given	57,523,963	100.00%	84.594%
In Favour	57,497,489	99.95%	84.555%
Dissenting	0	0.00%	0.000%
Abstained	26,474	0.05%	0.039%
Not Voting	0	0.00%	0.000%
Total	57,523,963	100.00%	84.594%

Item no. 3 on the agenda – *Remuneration Report pursuant to article 123-ter of Italian Legislative Decree no. 58/1998; resolutions pertaining thereto and resulting therefrom.*

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	57,523,963	100.00%	84.594%
Shares for which the vote has been given	57,523,963	100.00%	84.594%
In Favour	52,489,228	91.25%	77.190%
Dissenting	5,008,261	8.70%	7.365%
Abstained	26,474	0.05%	0.039%
Not Voting	0	0.00%	0.000%
Total	57,523,963	100.00%	84.594%