



**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 29<sup>TH</sup> APRIL 2019**

(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 2018 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 2018; 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	58,282,522	100%	85.71%
Shares for which the vote has been given	58,282,522	100%	85.71%
In Favour	58,207,871	99.872%	85.6%
Dissenting	0	0%	0%
Abstained	74,651	0.128%	0.11%
Not Voting	0	0%	0%
Total	58,282,522	100%	85.71%

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	58,282,522	100%	85.71%
Shares for which the vote has been given	58,282,522	100%	85.71%
In Favour	58,282,522	100%	85.71%
Dissenting	0	0%	0%
Abstained	0	0%	0%
Not Voting	0	0%	0%
Total	58,282,522	100%	85.71%

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	58,282,522	100%	85.71%
Shares for which the vote has been given	58,282,522	100%	85.71%
In Favour	47,986,412	82.334%	70.568%
Dissenting	10,216,110	17.529%	15.024%
Abstained	80,000	0.137%	0.118%
Not Voting	0	0%	0%
Total	58,282,522	100%	85.71%