



# BRUNELLO CUCINELLI

**CERTIFICATE OF THE PROXY HOLDER  
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY  
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (name)\* \_\_\_\_\_ (surname)\* \_\_\_\_\_  
born\* in \_\_\_\_\_ on \* \_\_/\_\_/\_\_\_\_, resident  
in \_\_\_\_\_ street \_\_\_\_\_ no. \_\_\_\_\_<sup>1</sup>,  
Tax Identification Number\* \_\_\_\_\_ [if  
applicable] legal representative of (company name)\*  
\_\_\_\_\_, with registered office in) \_\_\_\_\_  
\_\_\_\_\_ street \_\_\_\_\_ no. \_\_\_\_\_, Tax  
Identification Number\* \_\_\_\_\_<sup>2</sup>  
as (check whichever applies):

Proxy holder

Substitute of the Proxy holder

to participate to the ordinary and extraordinary Shareholders' Meeting of Brunello Cucinelli S.p.A. (the "Company"), to be held on April 27, 2023, at 10.00 a.m., on single call, at the Cucinelli Theatre in Via Giovine Italia 2, Solomeo, Corciano (PG), Italy, under my responsibility, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998, hereby

## CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to Brunello Cucinelli S.p.A., is a true copy of the original, and

(ii) confirm the identity of the delegating party \_\_\_\_\_  
\_\_\_\_\_ <sup>3</sup> and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998,

<sup>1</sup> Enter the data of the proxy holder/substitute of the proxy holder. If the proxy holder/substitute of the proxy holder is a legal person, enter the data of the legal representative.

<sup>2</sup> Complete this section if the proxy holder/substitute of the proxy holder is a legal person.

<sup>3</sup> Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.

(\*) Obligatory.



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the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

\_\_\_\_\_

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

### I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

\_\_\_\_\_

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

### PRIVACY STATEMENT

Pursuant to Articles 13 and 14 of EU Regulation 2016/679, the data contained in this form as well as in the proxy referred to the same will be processed by the Company - Data Controller - in order to manage the assembly operations, in compliance with current legislation on the protection of personal data. The same may be known by the collaborators of the Company specifically authorized to process them, in their capacity as Data Processors or Appointees, for the pursuit of the aforementioned purpose: such data may be communicated to specific parties in fulfillment of a legal obligation, regulation or EU legislation, or in accordance with provisions issued by Authorities empowered to do so by law or by supervisory and control bodies. Without the data indicated in the proxy, it will not be possible for the delegate to attend the Meeting. The interested party has the right to know, at any time, what data is held on him/her at the Company, its origin and how it is processed and used; he/she also has the right to have it updated, corrected, supplemented or deleted, to request its limitation and blocking, as well as to object to its processing by contacting the Data Controller or Brunello Cucinelli S.p.A. based in Viale Parco dell'Industria n. 5, hamlet of Solomeo, 06073 Corciano (PG) - Legal and Corporate Affairs Office (email: [ufficio.legale@brunellocucinelli.it](mailto:ufficio.legale@brunellocucinelli.it)) or to the Company's Data Protection Officer (email: [dpo@brunellocucinelli.it](mailto:dpo@brunellocucinelli.it)).