



BRUNELLO CUCINELLI

that he/she/it has full ownership, both formal and substantive, of the voting right related to the shares to be registered in the List and (iii) **undertakes** to fulfill any communication or supplementary duty foreseen in the By-laws and/or in the procedural regulation of the Company in order to have the Shares registered in the List and in order to ascertain the entitlement of the Shares to be included or to be maintained in the List or in order to ascertain the loss of the increased voting right granted to the Shares.

Date ___/___/_____

The Applicant _____

(if the signing party acts on behalf of the entity entitled to the voting right, please fill in the following table including data relating to the signing party)

Name

Place of birth

Date of birth (ddmmccaa)

In the quality of (to be specified)
