



# BRUNELLO CUCINELLI

**SHAREHOLDERS' MEETING PROXY FORM <sup>1</sup>**  
**pursuant to article 135-novies of Legislative Decree No. 58 of 24 February 1998**

With reference to the **Ordinary and Extraordinary Shareholders' Meeting of Brunello Cucinelli S.p.A.**, to be held on 27 April 2023 at 10:00 a.m., on single call, at "Teatro Cucinelli" in Solomeo di Corciano (PG), Via Giovine Italia no. 2, as indicated in the notice of call of the Shareholders' Meeting of 17 March 2023, published on the Company's website at <http://investor.brunellocucinelli.com>, in the section "Governance/Shareholders' Meeting/2023/Notifications and Forms", and as an excerpt on the daily newspapers "Il Sole 24 Ore" and "MF-Milano Finanza", on 17 March, 2023 and

having read the Reports on the items on the Agenda made available by the Company,

**with this form**

**I, the undersigned <sup>(2)</sup>**

Name\* ..... Surname\* .....  
born in\* ..... on\*.....  
resident in ..... Address ..... , tax  
identification code\* ..... ID  
document (copy enclosed) ..... No.  
.....

**in quality of**

*(tick the box that interests you)*

- party with the right to vote related to No.\* ..... shares Brunello Cucinelli S.p.A.  
Isin ..... in his/her capacity as *(check whichever box applies)*
- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                       |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                    |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other <i>(specify)</i> ..... |
- legal representative or subject with appropriate representation powers of *(name of the company entitled to vote<sup>3</sup>)\** ..... registered office in\*  
..... Address\* ..... , tax identification  
code\* ..... *(copy of the documentation of the powers of representation enclosed)* with the right to vote related to No.\* ..... shares Brunello Cucinelli S.p.A.  
Isin ..... in his/her capacity as *(check whichever box applies)\**:
- |   |                                  |                                 |
|---|----------------------------------|---------------------------------|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
|---|----------------------------------|---------------------------------|

\*Required field

<sup>1</sup> Any person entitled to attend the Shareholders' Meeting may be represented by a person of his or her choice by means of a written proxy in accordance with current legal provisions by signing this proxy form.

<sup>2</sup> Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

<sup>3</sup> Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of Legislative Decree No. 58 of 24 February 1998.





# BRUNELLO CUCINELLI

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(Place and date)

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(Signature)

Please note that, pursuant to Article 135-novies of the Legislative Decree No. 58 of 24 February 1998, "The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting".

## **PRIVACY STATEMENT**

We remind you, pursuant to Article 13 of Legislative Decree 196/2003, as well as Article 13 of EU Regulation 2016/679, that the data contained in the proxy form 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 our collaborators 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)).