



# BRUNELLO CUCINELLI

## Press Release

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### CASA DI MODA BRUNELLO CUCINELLI: Notice to the Public

#### Dividend Payment

It is hereby announced that a dividend of 0.42 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 27<sup>th</sup>, 2022, will be paid out to the Shareholders as from May 25<sup>th</sup>, 2022. Coupon number eight will go ex-dividend on May 23<sup>rd</sup>, 2022 The Record date, as the date upon which the dividend becomes payable, is May 24<sup>th</sup>, 2022.

#### Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary Shareholders' Meeting held on April 27<sup>th</sup>, 2022 will be made available to the public at Brunello Cucinelli S.p.A.'s registered office and on the Company's Investor Relations website (<http://investor.brunellocucinelli.com/en>) as from May 25<sup>th</sup>, 2022.

*Solomeo, 20<sup>th</sup> May 2022*

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**Brunello Cucinelli S.p.A. is an Italian Casa di Moda that produces luxury goods.** It was founded in 1978 by the fashion designer and entrepreneur of the same name and is listed on the Italian Electronic Stock Exchange. The Company has always been **rooted in the medieval hamlet of Solomeo** and it is considered an authentic expression of the concept of "Humanistic Capitalism" since it can match constant, sound growth with an entrepreneurial philosophy addressing the major issues of **Harmony with Creation** and **Human Sustainability**.

Specialised in cashmere, the **brand** is currently believed to be **one of the most exclusive brands in the chic prêt-à-porter sector**, an expression of everyday lifestyle worldwide. The combination of **modernity** and **craftsmanship, elegance** and **creativity**, and **passion** and **human values** make Brunello Cucinelli one of the world's most exclusive and admired **ambassadors of Italian style**. In fact, the brand authentically expresses the values of **tailoring** and **craftsmanship** typical of products **Made in Italy** and the territory of the Umbria region in particular, combined with a focus on **innovation** and **contemporary style**.

Through **healthy, balanced** and **sustainable growth**, the company's main goal is to earn profits with **ethics, morality** and **dignity**, respecting the moral and economic dignity of the over 2,100 directly employed Human Resources and all those who work with them.

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