



BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: notice of publication of lists of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors.

Solomeo, March, 28 2014 – As to the Shareholders Meeting of Brunello Cucinelli S.p.A. convened on first call for April 23, 2014 and, where required, on second call for April 29 2014, to be held at 10 a.m. at the Cucinelli Theatre at 2, Via Giovine Italia, Solomeo di Corciano (PG), Italy, the Company informs that the lists for the appointment of the Board of Directors and of the Board of Statutory Auditors of Brunello Cucinelli S.p.A., proposed by the majority shareholder FEDONE S.r.l., together with the accompanying documentation required by law and the By-laws, are available at the registered office of the Issuer, at Borsa Italiana S.p.A. and on the web-site www.brunellocucinelli.it.

Brunello Cucinelli S.p.A. is an Italian *maison* operating in the absolute luxury goods sector which specializes in cashmere and has gradually become one of the most exclusive brands in the international informal luxury prêt-à-porter sector.

Brunello Cucinelli, founded in 1978 by the stylist and entrepreneur of the same name, posted a net turnover of € 322.5 million in 2013 (+15.5% compared to the previous year), of which 79.3% was achieved overseas, and an EBITDA of € 58.2 million (up by 18.5% over normalized EBITDA for 2012), and currently has over 1,000 employees.

The manufacturing firm operates in more than 60 countries worldwide through a network of 98 monobrand boutiques located in the world's leading capitals and cities (Milan, Rome, Venice, Paris, London, Madrid, Barcelona, Berlin, Munich, Geneva, Zurich, New York, Los Angeles, Miami, Chicago, Mexico City, Moscow, Tokyo, Hong Kong, Shanghai and Beijing) and in the most exclusive resorts (such as Capri, St. Tropez, Porto Cervo, Cannes, Cortina, St. Moritz, Sylt, East Hampton and Aspen), and has a significant presence in around 1,000 selected multibrand outlets, including the top luxury department stores.

The success of Brunello Cucinelli S.p.A. is rooted in a "Made in Italy" culture consisting of high-quality, craft-based, contemporary, exclusive products, with business since the company's foundation being conducted in the medieval hamlet of Solomeo, lying on the outskirts of Perugia.

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