



BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: Notice to the Public

Dividend Payment

It is hereby announced that a dividend of 0.65 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 27th, 2023, will be paid out to the Shareholders as from May 24th, 2023. Coupon number nine will go ex-dividend on May 22nd, 2023 The Record date, as the date upon which the dividend becomes payable, is May 23rd, 2023.

Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary and extraordinary Shareholders' Meeting held on April 27th, 2023, together with the Company By-laws as amended by the extraordinary Shareholders' Meeting of April 27th, 2023, will be made available to the public at Brunello Cucinelli S.p.A.'s registered office, on the Company's Investor Relations website (<http://investor.brunellocucinelli.com/en>) as well as at the mechanism for the central storage of regulated information "eMarket Storage" at www.emarketstorage.com as from May 19th, 2023.

Solomeo, May 19th, 2023

Brunello Cucinelli S.p.A. is an Italian Casa di Moda - founded in 1978 by the fashion designer and entrepreneur of the same name and listed on the Italian Stock Exchange - that operates in the **creation of luxury goods**. Our Casa di Moda, which has always been **rooted in the medieval village of Solomeo**, is considered an authentic expression of the idea of "Humanistic Capitalism," capable of reconciling steady and solid growth with an entrepreneurial philosophy aimed at the great themes of **Harmony with Creation** and **Human Sustainability**.

A specialist for cashmere productions, the **brand** is considered **among the most exclusive of chic ready-to-wear**, recognized worldwide as an expression of everyday lifestyle. The combination of **modernity** and **craftsmanship**, of **elegance** and **creativity**, of **passion** and **human values** make Brunello Cucinelli among the most exclusive and admired **testimonials** of **Italian style** in the world, authentically interpreting the values of **tailoring** and high **craftsmanship** characteristic of **Made in Italy** and peculiar to the Umbrian territory, skillfully combined with attention to **innovation** and **contemporary style**.

Through a **healthy, balanced** and **sustainable growth path**, the company's great goal is to try to make profits with **ethics and harmony**, with full respect for the moral and economic dignity of the more than 2,300 Human Resources who work directly for the company, and for all those who collaborate with it.



BRUNELLO CUCINELLI

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