



BRUNELLO CUCINELLI

BRUNELLO CUCINELLI S.P.A.

Registered Office: Corciano (PG), fraz. Solomeo, Via Dell'Industria 5

Fully paid-up share capital: Euro 13,600,000

TAX code, VAT code and Perugia Companies Register No. 01886120540

R.E.A. No. 165936

SUMMARY REPORT PURSUANT TO ARTICLE 125-QUATER, PARAGRAPH 2, OF ITALIAN LEGISLATIVE DECREE NO. 58/1998, RELATING TO THE VOTING AT THE SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A. HELD ON 23 APRIL 2015.

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)



BRUNELLO CUCINELLI

1. **Financial statements for the year ended 31st December 2014, the reports of the Directors, the Board of Statutory Auditors and the external Auditors and the proposal for the allocation of profit for the year; presentation of the consolidated financial statements for the year ended 31st December 2014; resolutions pertaining thereto and resulting therefrom.**

Proposal for the approval of the Financial statements for the year ended 31st December 2014 and attached reports, and proposal for the allocation of profit for the year:

Shares represented at the meeting: 53,543,254 shares, equal to 78.740% of the share capital

Shares for which the vote has been given: 53,543,254 shares, equal to 78.740% of the share capital

In Favour: 53,543,254 shares, equal to 100% of the voting share capital

Dissenting: 0

Abstained: 0

Not Voting: 0

2. **Remuneration Report pursuant to article 123-ter of Italian Legislative Decree no. 58/1998; resolutions pertaining thereto and resulting therefrom.**

Shares represented at the meeting: 53,543,254 shares, equal to 78.740% of the share capital

Shares for which the vote has been given: 53,543,254 shares, equal to 78.740% of the share capital

In Favour: 53,489,855 shares, equal to 99.900% of the voting share capital

Dissenting: 53,399 shares, equal to 0.100% of the voting share capital

Abstained: 0

Not Voting: 0