



BRUNELLO CUCINELLI

BRUNELLO CUCINELLI S.P.A.

Registered Office: Corciano (PG), fraz. Solomeo, Viale Parco 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 21ST APRIL 2016.

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)



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1. **Financial statements for the year ended 31st December 2015, the reports of the Directors, of the Board of Statutory Auditors and of the external Auditors; presentation of the consolidated financial statements for the year ended 31st December 2015; resolutions pertaining thereto and resulting therefrom.**

Shares represented at the meeting: 55,631,345, equal to 81.811% of the share capital

Shares for which the vote has been given: 55,631,345, equal to 81.811% of the share capital

In Favour: 55,630,555 shares, equal to 99.999% of the voting share capital

Dissenting: 0

Abstained: 790 shares, equal to 0.001% of the voting share capital

Not Voting: 0

2. **The proposal for the allocation of profit for the year; resolutions pertaining thereto and resulting therefrom.**

Shares represented at the meeting: 55,631,345, equal to 81.811% of the share capital

Shares for which the vote has been given: 55,631,345, equal to 81.811% of the share capital

In Favour: 55,630,555 shares, equal to 99.999% of the voting share capital

Dissenting: 0

Abstained: 790 shares, equal to 0.001% of the voting share capital

Not Voting: 0

3. **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: 55,631,345, equal to 81.811% of the share capital

Shares for which the vote has been given: 55,631,345, equal to 81.811% of the share capital

In Favour: 47,472,204 shares, equal to 85.334% of the voting share capital

Dissenting: 8,158,351 shares, equal to 14.665% of the voting share capital

Abstained: 790 shares, equal to 0.001% of the voting share capital

Not Voting: 0



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4. The proposal for increase of the number of Directors from 9 to 10; the proposal for appointment of a Director; resolutions pertaining thereto and resulting therefrom.

4.1. The proposal for increase of the number of Directors from 9 to 10

Shares represented at the meeting: 55,631,345, equal to 81.811% of the share capital

Shares for which the vote has been given: 55,631,345, equal to 81.811% of the share capital

In Favour: 55,498,002 shares, equal to 99.760% of the voting share capital

Dissenting: 112,553 shares, equal to 0.202% of the voting share capital

Abstained: 20,790 shares, equal to 0.037% of the voting share capital

Not Voting: 0

4.2. The proposal for appointment of a Director

Shares represented at the meeting: 55,631,345, equal to 81.811% of the share capital

Shares for which the vote has been given: 55,631,345, equal to 81.811% of the share capital

In Favour: 55,498,002 shares, equal to 99.760% of the voting share capital

Dissenting: 112,553 shares, equal to 0.202% of the voting share capital

Abstained: 20,790 shares, equal to 0.037% of the voting share capital

Not Voting: 0