



BRUNELLO CUCINELLI

BRUNELLO CUCINELLI S.P.A.

Registered office: 5, Viale Parco dell'Industria, Solomeo, Corciano (PG), Italy

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

Tax code, VAT code and registration number with the Register of Companies of

Umbria 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 ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A., HELD ON APRIL 23RD, 2024.

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Ordinary Part

Item no. 1 on the agenda – **Financial statements of the Company as at December 31st, 2023; presentation of the consolidated financial statements of the Brunello Cucinelli Group as at December 31st, 2023; reports of the Directors, of the Board of Statutory Auditors and of the Auditing Firm. Presentation of the consolidated non-financial statement as at December 31st, 2023, pursuant to Legislative Decree No. 254/2016. Resolutions pertaining thereto and resulting therefrom.**

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	58,377,564	99.829%	85.849%
Dissenting	0	0.000%	0.000%
Abstained	99,990	0.171%	0.147%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

Item no. 2 on the agenda – **Proposal for the allocation of the results of the Fiscal Year. Resolutions pertaining thereto and resulting therefrom.**

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	58,477,554	100.000%	85.996%
Dissenting	0	0.000%	0.000%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

Item no. 3 on the agenda – **Report on the policy regarding the remuneration and fees paid pursuant to Article 123-ter of Legislative Decree No. 58/1998.**

3.1) Resolution pursuant to Article 123-ter, paragraph 3-ter, of Legislative Decree No. 58/1998 on the first section of Report on the policy regarding the remuneration and fees paid.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	51,101,095	87.386%	75.149%
Dissenting	4,229,075	7.232%	6.219%
Abstained	3,147,384	5.382%	4.629%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

3.2) Resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998 on the second section of Report on the policy regarding the remuneration and fees paid.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	44,060,699	75.346%	64.795%
Dissenting	10,848,969	18.552%	15.954%
Abstained	3,567,886	6.101%	5.247%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

Item no. 4 on the agenda – Approval of an incentive plan based on financial instruments pursuant to art. 114-bis of Legislative Decree No. 58/1998, named “2024-2026 Stock Grant Plan”. Resolutions pertaining thereto and resulting therefrom.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	45,295,773	77.458%	66.611%
Dissenting	12,745,690	21.796%	18.744%
Abstained	436,091	0.746%	0.641%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

Item no. 5 on the agenda – Proposal for the modification of the remuneration to be awarded to the members of the Board of Directors. Resolutions pertaining thereto and resulting therefrom.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	58,210,054	99.543%	85.603%
Dissenting	267,500	0.457%	0.393%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

Item no. 6 on the agenda – **Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, article 132 of Legislative Decree No. 58/1998, and article 144-bis of the Consob regulation adopted by resolution No. 11971 of May 14, 1999, after revocation, for the portion not implemented, of the resolution on the authorization approved by the Shareholders’ Meeting on April 27th, 2023. Resolutions pertaining thereto and resulting therefrom.**

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	46,684,715	79.834%	68.654%
Dissenting	11,792,839	20.166%	17.342%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%

Extraordinary Part

Proposed amendments to the Company’s Bylaws, specifically Articles 12 (Chairmanship of the General Meeting and Minutes), 16 (Call and Meetings of the Board of Directors), 17 (Chairman, Deputy Chairman and Delegation of Powers) and 18 (Representation of the Company). Resolutions pertaining thereto and resulting therefrom.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,477,554	100.000%	85.996%
Shares for which the vote has been given	58,477,554	100.000%	85.996%
In Favour	58,477,554	100.000%	85.996%
Dissenting	0	0.000%	0.000%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,477,554	100.000%	85.996%