



**BRUNELLO CUCINELLI**

**BRUNELLO CUCINELLI S.P.A.**

**Registered Office: Corciano (PG), fraz. Solomeo, Viale Parco dell'Industria, 5**

**Share Capital: Euro 13.600.000 (fully paid-up)**

**TAX/VAT code and Company number at Business Register of Umbria 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 ORDINARY SHAREHOLDERS MEETING OF  
BRUNELLO CUCINELLI S.P.A., HELD ON APRIL 27<sup>TH</sup>, 2022.**

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Item no. 1 on the agenda – **Financial statement for the year ended on December 31st, 2021, presentation of the consolidated financial statements for the year ended on December 31st, 2021; presentation of the 2021 Consolidated non-Financial Disclosure drawn up pursuant to Legislative Decree no. 254/2016. Resolutions pertaining thereto and resulting therefrom.**

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	60,503,095	100.000%	88.975%
Shares for which the vote has been given	60,503,095	100.000%	88.975%
In Favour	60,462,558	99.933%	88.915%
Dissenting	0	0.000%	0.000%
Abstained	40,537	0.067%	0.060%
Not Voting	0	0.000%	0.000%
Total	60,503,095	100.000%	88.975%

Item no. 2 on the agenda – **Proposal for the allocation of net income; resolutions pertaining thereto and resulting therefrom.**

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	60,503,095	100.000%	88.975%
Shares for which the vote has been given	60,503,095	100.000%	88.975%
In Favour	60,503,095	100.000%	88.975%
Dissenting	0	0.000%	0.000%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	60,503,095	100.000%	88.975%

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

**3.1) Resolution pursuant to Article 123-ter, paragraph 3-ter, of Italian Legislative Decree no. 58/1998 on the first section of the Report.**

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	60,503,095	100.000%	88.975%
Shares for which the vote has been given	60,503,095	100.000%	88.975%
In Favour	46,734,289	77.243%	68.727%
Dissenting	13,768,806	22.757%	20.248%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	60,503,095	100.000%	88.975%

**3.2) Resolution pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998 on the second section of the Report.**

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	60,503,095	100.000%	88.975%
Shares for which the vote has been given	60,503,095	100.000%	88.975%
In Favour	59,280,219	97.979%	87.177%
Dissenting	618,980	1.023%	0.910%
Abstained	603,896	0.998%	0.888%
Not Voting	0	0.000%	0.000%
Total	60,503,095	100.000%	88.975%

Item no. 4 on the agenda – **Approval of an incentive plan based on financial instruments pursuant to art. 114-bis of Italian Legislative Decree no. 58/1998, named “2022-2024 Stock Grant Plan”; resolutions pertaining thereto and resulting therefrom.**

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	60,503,095	100.000%	88.975%
Shares for which the vote has been given	60,503,095	100.000%	88.975%
In Favour	42,250,128	69.831%	62.132%
Dissenting	18,245,798	30.157%	26.832%
Abstained	7,169	0.012%	0.011%
Not Voting	0	0.000%	0.000%
Total	60,503,095	100.000%	88.975%

Item no. 5 on the agenda – **Authorization to purchase and disposal of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code for the purposes of the "2022-2024 Stock Grant Plan" based on the allocation of Brunello Cucinelli S.p.A. ordinary shares; resolutions pertaining thereto and resulting therefrom.**

	<b>Number of shares</b>	<b>% compared to shares represented at the meeting</b>	<b>% of the voting share capital</b>
Shares represented at the meeting	60,503,095	100.000%	88.975%
Shares for which the vote has been given	60,503,095	100.000%	88.975%
In Favour	42,258,646	69.845%	62,145%
Dissenting	18,244,449	30.155%	26.830%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	60,503,095	100.000%	88.975%