



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 AND EXTRAORDINARY
SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A., HELD ON APRIL 27TH, 2023.**

(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, 2022; presentation of the consolidated financial statements of the Brunello Cucinelli Group as at December 31st, 2022; 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, 2022, pursuant to Legislative Decree 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	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	61,386,611	99.828%	90.274%
Dissenting	0	0.000%	0.000%
Abstained	106,024	0.172%	0.156%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

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	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	61,492,635	100.000%	90.430%
Dissenting	0	0.000%	0.000%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

Item no. 3 on the agenda – **Resolution pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998 on the second section of the Report on the policy regarding remuneration and fees paid pursuant to article 123-ter of Italian Legislative Decree no. 58/1998.**

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	46,236,250	75.190%	67.994%
Dissenting	15,256,385	24.810%	22.436%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

Item no. 4 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, after revocation, for the portion not implemented, of the resolution on the authorization approved by the ordinary Shareholders' Meeting on April 27th, 2022.**

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	48,958,535	79.617%	71.998%
Dissenting	12,534,100	20.383%	18.433%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

Item no. 5 on the agenda – **Appointment of the Board of Directors pursuant to article 147-ter of Italian Legislative Decree no. 58/1998 and articles 13 et seq. of the Company's Bylaws.**

5.1) Determination of the number of members of the Board of Directors.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	61,459,324	99.946%	90.381%
Dissenting	33,311	0.054%	0.049%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

5.2) Determination of the term of the Board of Directors' office.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	61,423,375	99.887%	90.328%
Dissenting	69,260	0.113%	0.102%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

5.3) Appointment of the members of the Board of Directors.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
List n. 1	37,127,409	60.377%	54.599%
List n. 2	24,135,475	39.249%	35.493%
Abstained	229,751	0.374%	0.338%
Dissenting from all lists	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

5.4) Appointment of the Chairman of the Board of Directors.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	55,726,267	90.623%	81.950%
Dissenting	4,598,828	7.479%	6.763%
Abstained	1,167,540	1.899%	1.717%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

5.5) Determination of the remuneration of the members of the Board of Directors.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	61,196,795	99.519%	89.995%
Dissenting	295,840	0.481%	0.435%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

Item no. 6 on the agenda – **Appointment of the Board of Statutory Auditors pursuant to article 148 of Italian Legislative Decree no. 58/1998, articles 144-quinquies et seq. of the CONSOB Regulation no. 11971/1999 (Issuers’ Regulation) and articles 20 et seq. of the Company’s Bylaws.**

6.1) Appointment of three Statutory Auditors and two Alternate Auditors.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,464,510	99.954%	90.388%
List n. 1	39,754,244	64.649%	58.462%
List n. 2	21,473,083	34.920%	31.578%
Abstained	173,299	0.282%	0.255%
Dissenting from all lists	63,884	0.104%	0.094%
Not Voting	28,125	0.046%	0.041%
Total	61,492,635	100.000%	90.430%

6.2) Appointment of the President of the Board of Statutory Auditors.

The Shareholders’ Meeting did not resolve upon the present item, as pursuant to Article 21, Paragraph 8 of the Company’s Bylaws and Article 148, Paragraph 2-*bis* of Legislative Decree no. 58/1998, the standing auditor drawn from the minority list (List no. 2) has been appointed as Chairman of the Board of Statutory Auditors.

6.3) Determination of the remuneration of the Statutory Auditors.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	61,492,635	100.000%	90.430%
Dissenting	0	0.000%	0.000%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%

Extraordinary Part

Proposal to amend article 6 of the Company's Bylaws concerning the introduction of the attribution of the increased voting rights. 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	61,492,635	100.000%	90.430%
Shares for which the vote has been given	61,492,635	100.000%	90.430%
In Favour	48,124,168	78.260%	70.771%
Dissenting	13,029,467	21.189%	19.161%
Abstained	339,000	0.551%	0.499%
Not Voting	0	0.000%	0.000%
Total	61,492,635	100.000%	90.430%