



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 SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A., HELD ON APRIL 29TH, 2025.

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Item no. 1 on the agenda – **Financial statements of the Company as of December 31, 2024; reports of the Directors, of the Board of Statutory Auditors and the Auditing Firm. Presentation of the consolidated financial statements of the Brunello Cucinelli Group as of December 31, 2024, including the consolidated sustainability reporting as of December 31, 2024, pursuant to the Italian Legislative Decree no. 125/2024, implementing Directive (EU) 2022/2464 Corporate Sustainability Reporting Directive (CSRD). 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	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	58,165,708	99.5885373%	85.538%
Dissenting	10	0.0000171%	0.000%
Abstained	240,309	0.4114456%	0.353%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%

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	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	58,404,282	99.9970123%	85.889%
Dissenting	1,732	0.0029654%	0.003%
Abstained	13	0.0000223%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%

Item no. 3 on the agenda – **Report on the remuneration policy and compensation paid pursuant to article 123-ter of the Italian Legislative Decree No. 58 of February 24,1998.**

3.1) Resolution pursuant to article 123-ter, paragraph 3-ter, of the Italian Legislative Decree No. 58 of February 24,1998 on the first section of the Report on the remuneration policy and compensation paid.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	44,417,283	76.0491430%	65.320%
Dissenting	13,813,344	23.6505455%	20.314%
Abstained	175,400	0.3003115%	0.258%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%

3.2) Resolution pursuant to article 123-ter, paragraph 6, of the Italian Legislative Decree No. 58 of February 24,1998 on the second section of the Report on the remuneration policy and compensation paid.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	44,802,539	76.7087598%	65.886%
Dissenting	13,603,475	23.2912179%	20.005%
Abstained	13	0.0000223%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%

Item no. 4 on the agenda – **Assignment of the mandate for certifying the compliance of the consolidated sustainability reporting pursuant to the Italian Legislative Decree No. 39 of January 27, 2010 (as subsequently amended and supplemented), for the fiscal years ending December 31, 2025, 2026, and 2027, determination of the related fee and the criteria for its adjustment. 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	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	58,405,404	99.9990189%	85.890%
Dissenting	10	0.0000171%	0.000%
Abstained	563	0.0009640%	0.001%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%

Item no. 5 on the agenda – **Confirmation of the appointment of a director co-opted pursuant to article 2386 of the Italian Civil Code. 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	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	57,934,593	99.1928333%	85.198%
Dissenting	471,421	0.8071444%	0.693%
Abstained	13	0.0000223%	0.000%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%

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 the Italian Legislative Decree No. 58 of February 24, 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 23, 2024. 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	58,406,027	100%	85.891%
Shares for which the vote has been given	58,406,027	100%	85.891%
In Favour	46,809,823	80.1455354%	68.838%
Dissenting	11,414,421	19.5432245%	16.786%
Abstained	181,783	0.3112401%	0.267%
Not Voting	0	0.000%	0.000%
Total	58,406,027	100%	85.891%