



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 Perugia 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 19TH, 2021.**

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Item no. 1 on the agenda – **Financial Statements for the year ended on December 31st, 2020.**

1.1) Approval of the financial statement for the year ended on December 31st, 2020, presentation of the consolidated financial statements for the year ended on December 31st, 2020; presentation of the Consolidated non-Financial Disclosure drawn up pursuant to Legislative Decree no. 254/2016.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,146,167	100.000%	89.921%
Shares for which the vote has been given	61,146,167	100.000%	89.921%
In Favour	61,103,217	99.930%	89.858%
Dissenting	0	0.000%	0.000%
Abstained	42,950	0.070%	0.063%
Not Voting	0	0.000%	0.000%
Total	61,146,167	100.000%	89.921%

1.2) Allocation of the fiscal year results.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,146,167	100.000%	89.921%
Shares for which the vote has been given	61,146,167	100.000%	89.921%
In Favour	61,146,167	100.000%	89.921%
Dissenting	0	0.000%	0.000%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,146,167	100.000%	89.921%

Item no. 2 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	61,146,167	100.000%	89.921%
Shares for which the vote has been given	61,146,167	100.000%	89.921%
In Favour	49,053,453	80.223%	72.137%
Dissenting	12,092,714	19.777%	17.783%
Abstained	0	0.000%	0.000%
Not Voting	0	0.000%	0.000%
Total	61,146,167	100.000%	89.921%

Item no. 3 on the agenda – **Appointment of the audit firm for financial years 2021 – 2029 pursuant to Italian Legislative Decree no. 39/2010 and EU Regulation no. 537/2014. Resolutions pertaining thereto and resulting therefrom.**

Vote on the proposal by the Board of Directors to approve the proposal, contained in the Recommendation of the Board of Statutory Auditors, to appoint PricewaterhouseCoopers S.p.A.

	Number of shares	% compared to shares represented at the meeting	% of the voting share capital
Shares represented at the meeting	61,146,167	100.000%	89.921%
Shares for which the vote has been given	61,146,167	100.000%	89.921%
In Favour	61,083,270	99.897%	89.828%
Dissenting	55,728	0.091%	0.082%
Abstained	7,169	0.012%	0.011%
Not Voting	0	0.000%	0.000%
Total	61,146,167	100.000%	89.921%