



BRUNELLO CUCINELLI

BRUNELLO CUCINELLI S.P.A.

Registered Office: Corciano (PG), fraz. Solomeo, Via Dell'Industria 5

Fully paid-up share capital: Euro 13.600.000

TAX code, VAT code and Perugia Companies Register no. 01886120540

R.E.A. no. 165936

SUMMARY REPORT PURSUANT TO ARTICLE 125-QUATER, PARAGRAPH 2, OF LEGISLATIVE DECREE NO. 58/1998, RELATING TO THE VOTING AT THE SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A. HELD ON 18 APRIL 2013.

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Ordinary Part

1. Financial statements for the year ended 31st December 2012, the reports of the directors, the board of statutory auditors and the external auditors and the proposal for allocation of profit for the year. Presentation of the consolidated financial statements for the year ended 31st December 2012. Resolutions pertaining thereto and resulting therefrom.

Shares represented at the meeting	56,962,749 shares, equal to 83.77% of the share capital
Shares for which the vote has been given	56,962,749 shares, equal to 83.77% of the share capital
In Favour	56,940,907 shares, equal to 99.96% of the voting share capital
Dissenting	0
Abstained	21,842 shares, equal to 0.04% of the voting share capital

2. Resolution pursuant to article 2386, paragraph 1, of the Italian civil code.

Shares represented at the meeting	56,962,749 shares, equal to 83.77% of the share capital
Shares for which the vote has been given	56,962,749 shares, equal to 83.77% of the share capital
In Favour	56,678,062 shares, equal to 99.50% of the voting share capital
Dissenting	232,845 shares, equal to 0.41% of the voting share capital
Abstained	51,842 shares, equal to 0.09% of the voting share capital

3. Remuneration Report pursuant to article 123-ter of Legislative Decree no. 58/1998. Resolutions pertaining thereto and resulting therefrom.

Shares represented at the meeting	56,962,749 shares, equal to 83.77% of the share capital
Shares for which the vote has been given	56,962,749 shares, equal to 83.77% of the share capital
In Favour	56,687,326 shares, equal to 99.52% of the voting share capital
Dissenting	52,781 shares, equal to 0.09% of the voting share capital
Abstained	222,642 shares, equal to 0.39% of the voting share capital

Extraordinary Part

1. Proposal to amend the following articles of the Company's bylaws: article 14 (Procedure for appointing the Board of Directors) and article 21 (Procedure for appointing the Board of Statutory Auditors). Resolutions pertaining thereto and resulting therefrom.

Shares represented at the meeting	56,962,749 shares, equal to 83.77% of the share capital
Shares for which the vote has been given	56,962,749 shares, equal to 83.77% of the share capital
In Favour	56,940,907 shares, equal to 99.96% of the voting share capital
Dissenting	0
Abstained	21,842 shares, equal to 0.04% of the voting share capital