

**CERTIFICATE OF THE PROXY HOLDER  
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY  
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (name)\* \_\_\_\_\_ (surname)\* \_\_\_\_\_  
born\* in \_\_\_\_\_ on \* \_\_/\_\_/\_\_\_\_, resident  
in \_\_\_\_\_ street \_\_\_\_\_ no. \_\_\_\_\_<sup>1</sup>,  
Tax Identification Number\* \_\_\_\_\_ [if  
applicable] legal representative of (company name)\*  
\_\_\_\_\_, with registered office in) \_\_\_\_\_  
\_\_\_\_\_ street \_\_\_\_\_ no. \_\_\_\_\_, Tax  
Identification Number\* \_\_\_\_\_<sup>2</sup>  
as (check whichever applies):

Proxy holder

Substitute of the Proxy holder

to participate to the ordinary and extraordinary Shareholders' Meeting of Brunello Cucinelli S.p.A., to be held on April 23, 2026, at 10.00 a.m., on single call, at the Cucinelli Theatre in Via Giovine Italia 2, Solomeo, Corciano (PG), Italy, under my responsibility, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998, hereby

**CERTIFY**

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to Brunello Cucinelli S.p.A., is a true copy of the original, and

(ii) confirm the identity of the delegating party \_\_\_\_\_  
\_\_\_\_\_ <sup>3</sup> and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

<sup>1</sup> Enter the data of the proxy holder/substitute of the proxy holder. If the proxy holder/substitute of the proxy holder is a legal person, enter the data of the legal representative.

<sup>2</sup> Complete this section if the proxy holder/substitute of the proxy holder is a legal person.

<sup>3</sup> Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.

\_\_\_\_\_, \_\_\_\_\_  
(Date and place of signature)

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

**I ALSO DECLARE**

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

\_\_\_\_\_, \_\_\_\_\_  
(Date and place of signature)

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

## PRIVACY STATEMENT

Pursuant to Article 13 of Regulation (EU) 2016/679 ("Regulation"), we hereby inform you that the personal data relating to you, in your capacity as proxy holder or substitute proxy holder for participation in the Ordinary and Extraordinary Shareholders' Meeting of Brunello Cucinelli S.p.A., will be processed by Brunello Cucinelli S.p.A. ("BC"), with registered office in Corciano (PG), hamlet of Solomeo, Viale Parco dell'Industria No. 5, tax code and registration number with the Companies' Register of Umbria 01886120540, in its capacity as Data Controller, for the purpose of managing the shareholders' meeting procedures and all activities connected with the holding of the meeting, including the verification of the proper constitution of the meeting, the identity and entitlement of the participants, the validity of proxies and powers of representation, as well as the exercise of voting and speaking rights on behalf of the principal and the fulfilment of any further corporate obligations provided for under the applicable legislation.

The data processed may include, by way of example, identification, personal and contact data, data contained in the proxy and in the related certification (such as a copy of the identity document, tax code and data relating to powers of representation), audio and video recordings made during the shareholders' meeting, as well as information relating to participation in the meeting. Such data may be collected directly from you or from third parties, such as the principal granting the proxy.

The processing is based on compliance with legal obligations pursuant to Article 6(1)(c) of the Regulation. Once provided, the data may also be processed for the purpose of establishing, exercising or defending legal claims in judicial or extrajudicial proceedings, on the basis of the legitimate interest of the Data Controller pursuant to Article 6(1)(f) of the Regulation, as well as for compliance with additional legal or regulatory obligations. The data will be processed using both electronic and paper-based means, including through automated tools, by duly authorised and appropriately instructed personnel and by means of appropriate technical and organisational security measures designed to ensure their protection. During the shareholders' meeting, audio and video recording systems may be used solely for the purpose of facilitating the drafting of the minutes of the meeting, and such recordings will not be subject to disclosure.

The data may be accessed by employees and collaborators of the Company authorised to process personal data, and may also be disclosed to third parties that process personal data on behalf of the Company as data processors pursuant to Article 28 of the Regulation (such as, for example, IT service providers, consultancy firms and fiduciary administration companies), as well as to bodies, institutions and competent authorities (for example courts, stock exchange authorities and CONSOB) where required under applicable law. The updated list of data processors is available from the Data Controller or from the Data Protection Officer (DPO).

The data will be retained for the period strictly necessary for the management of the shareholders' meeting procedures, for the preparation and documentation of the minutes of

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(\*) Obligatory.

the meeting and for compliance with applicable legal obligations, as well as, where necessary, to satisfy any defensive legal requirements.

The Data Controller does not transfer personal data outside the European Economic Area. Should such transfer become necessary, it will take place in compliance with the Regulation on the basis of an adequacy decision of the European Commission, or through Standard Contractual Clauses or other appropriate legal safeguards.

The provision of personal data is optional; however, failure to provide such data, in whole or in part, may make it impossible for you to participate in the shareholders' meeting as proxy holder or substitute proxy holder.

You may at any time exercise the rights provided for under Articles 15–22 of the Regulation, including the right of access to personal data, rectification, erasure, restriction of processing, objection to processing and data portability, where applicable under the relevant legislation, by contacting the Data Controller Brunello Cucinelli S.p.A., Viale Parco dell'Industria No. 5, hamlet of Solomeo, 06073 Corciano (PG), Italy, or by writing to [privacy@brunellocucinelli.it](mailto:privacy@brunellocucinelli.it) or to the Data Protection Officer at [dpo@brunellocucinelli.it](mailto:dpo@brunellocucinelli.it), without prejudice to your right to lodge a complaint with the Italian Data Protection Authority (Garante per la protezione dei dati personali) pursuant to Article 77 of the Regulation.