



B R U N E L L O C U C I N E L L I

Communication released pursuant to article 85-bis, paragraph 4-bis, Consob Regulation n. 11971/1999

Solomeo, February, 6th 2026 We hereby notify the new composition of the share capital (fully subscribed and paid up) following the change that took place as an effect of the terms of Art. 127 *quinquies*, paragraph 1, of the TUF, and of Art. 44 of the Consob-Banca d'Italia single measure on post-trading, and what is set out in Article 6 of the Company Bylaws (achievement of increased voting rights).

	Current Share Capital				Previous Share Capital				Change			
	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share
Total of which:	13,600,000,00	68,000,000	104,870,583	no nominal value	13,600,000,00	68,000,000	103,423,200	no nominal value	-	-	1,447,383	no nominal value
Ordinary shares (regular dividend rights) codice ISIN IT0004764699	-	31,129,417	31,129,417	no nominal value	-	32,576,800	32,576,800	no nominal value	-	-1,447,383	-1,447,383	no nominal value
Ordinary shares with increased voting rights (regular dividend rights) codice ISIN IT0005545626	-	36,870,583	73,741,166	no nominal value	-	35,423,200	70,846,400	s.v.n.	-	1,447,383	2,894,766	no nominal value



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Brunello Cucinelli S.p.A. is an Italian Casa di Moda founded in 1978 by the eponymous designer and entrepreneur and is listed on the medium and large companies stock exchange (MTA) of Borsa Italiana (now Euronext). Long rooted in the medieval Umbrian hamlet of Solomeo, the company is guided by an entrepreneurial philosophy that focuses on the major themes of “Harmony with Creation”, respect for the dignity of every living being, and the pursuit of balanced growth in full accordance with the ethical values embodied in the founding principles of Humanistic Capitalism and Human Sustainability.

Initially specialising in the production of cashmere of the highest quality, the brand has expanded to include a lifestyle and ready-to-wear and casual chic offer, expressing a refined, discreet, yet versatile and everyday style. The collections seek to interpret the most authentic spirit of the Italian way of life, recreating with passion and ethics a taste perpetually balanced between elegance, creativity, contemporaneity and craftsmanship, one rooted in the values of tailoring and high craftsmanship peculiar to the Italian tradition and the Umbrian region, and deftly combined with an emphasis on innovation and contemporary style. Through a path of healthy, fair and sustainable development, the company seeks to generate profits with integrity and harmony, while respecting the moral and economic dignity of the more than 3,000 people who work for our Group.

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