

SHAREHOLDERS' MEETING PROXY FORM ¹ pursuant to article 135-novies of Legislative Decree No. 58 of 24 February 1998
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With reference to the **Ordinary and Extraordinary Shareholders' Meeting of Brunello Cucinelli S.p.A.**, to be held on 23rd April 2026 at 10:00 a.m., on single call, at "Teatro Cucinelli" in Solomeo di Corciano (PG), Via Giovine Italia no. 2, as indicated in the notice of call of the Shareholders' Meeting of March 13, 2026, published on the Company's website at <http://investor.brunellocucinelli.com>, in the section "Governance/Shareholders' Meeting/2026/Notifications and Forms", and as an excerpt on the daily newspapers "Il Sole 24 Ore" and "MF-Milano Finanza", on March 13, 2026 and

having read the Reports on the items on the Agenda made available by the Company,

with this form

I, the undersigned ⁽²⁾

Name* Surname*
 born in* on*.....
 resident in Address, tax
 identification code* ID
 document (copy enclosed) No.

in capacity of

(tick the box that interests you)

party with the right to vote related to:

▪ No. ordinary shares(**) Brunello Cucinelli S.p.A. ISIN IT0004764699 in his/her capacity of *(check whichever box applies)**

- | | | |
|---|--|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (specify) |

▪ No. ordinary shares with increased voting rights(**) Brunello Cucinelli S.p.A. ISIN IT0005545626 in his/her capacity of *(check whichever box applies)**

- | | | |
|---|--|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (specify) |

(*)Required field

(**) Field required only if applicable

¹ Any person entitled to attend the Shareholders' Meeting may be represented by a person of his or her choice by means of a written proxy in accordance with current legal provisions by signing this proxy form.

² Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

legal representative or subject with appropriate representation powers of (*name of the company entitled to vote*³)* registered office in* Address*, tax identification code* (*copy of the documentation of the powers of representation enclosed*) with the right to vote related to:

■ No. ordinary shares(**) Brunello Cucinelli S.p.A. ISIN IT0004764699 in his/her capacity of (*check whichever box applies*)*:

- | | | |
|---|--|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (specify) |

communication reference No. (*pursuant to Article 83-sexies of D.Lgs. 58/98*)
supplied by the intermediary ABI CAB

■ No. ordinary shares with increased voting rights(**) Brunello Cucinelli S.p.A. ISIN IT0005545626 in his/her capacity of (*check whichever box applies*)*:

- | | | |
|---|--|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (specify) |

communication reference No. (*pursuant to Article 83-sexies of D.Lgs. 58/98*)
supplied by the intermediary ABI CAB

appoints

Mr/Mrs

Name* Surname* Born
in* on*
Residence Address Tax
identification code

to participate and represent him/her/the company in the Ordinary and Extraordinary Shareholders' Meeting

with the right to be replaced by Mr/Ms ⁴:

Name Surname Born
in on*

³ Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of Legislative Decree No. 58 of 24 February 1998.

⁴ The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.

Residence Address Tax
identification code

(Place and date)

(Signature)

The undersigned also declares that the right to vote is exercised by the proxy holder (check whichever box applies) ⁵ ⁶:

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

(Place and date)

(Signature)

Please note that, pursuant to Article 135-novies of the Legislative Decree No. 58 of 24 February 1998, "The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting".

⁵ It is pointed out that according to art. 118, c. 1, lett..c), Regulation adopted by CONSOB under resolution No. 11971/1999 as subsequently amended and integrated, the shareholdings which have to be considered, for the purposes of the communication obligations regulated by Article 120 of Legislative Decree No. 58 of 24 February 1998, are the equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".

⁶ The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-decies of Legislative Decree No. 58 of 24 February 1998).

PRIVACY STATEMENT

Pursuant to Article 13 of EU Regulation 2016/679 (the "Regulation"), please be informed 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, acting as Data Controller, for the purpose of managing the shareholders' meeting procedures and all activities connected with the conduct of the meeting, including verification of the proper constitution of the meeting, the identity and entitlement of participants, the validity of proxies and powers of representation, as well as the exercise of voting and speaking rights on behalf of the delegating party and the performance of any further corporate obligations provided for under applicable law.

The data processed may include, by way of example, identification, personal and contact data, data contained in the proxy and related certification (such as copies of identification documents, tax code and information 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 delegating shareholder.

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 in order to establish, exercise or defend a legal claim in judicial or extrajudicial proceedings on the basis of the Data Controller's legitimate interest pursuant to Article 6(1)(f) of the Regulation, as well as to comply with further legal obligations. The data will be processed both electronically and in paper form, including through automated tools, by duly authorised and appropriately instructed personnel and by means of technical and organisational security measures suitable to ensure their protection. During the meeting, audio and video recording systems may be used solely for the purpose of facilitating the drafting of the minutes of the meeting; such recordings will not be disclosed.

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

The data will be retained for the time strictly necessary for the management of the shareholders' meeting procedures, the documentation of the meeting minutes and the fulfilment of legal obligations, as well as, where necessary, to meet any defensive requirements. The Data Controller does not transfer personal data outside the European Economic Area; should this become necessary, the transfer 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 another appropriate legal basis. Provision of the data is optional; however, failure to provide the data, or partial provision thereof, may make it impossible to participate in the meeting as proxy holder or substitute proxy holder.

You may at any time exercise the rights provided for in 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, Solomeo, 06073 Corciano (PG), or by writing to privacy@brunellocucinelli.it or to the Data Protection Officer at dpo@brunellocucinelli.it, without prejudice to your right to lodge a complaint with the Italian Data Protection Authority pursuant to Article 77 of the Regulation.