



BRUNELLO CUCINELLI

BRUNELLO CUCINELLI S.P.A.

Registered office: 5, Viale Parco dell'Industria, Solomeo, Corciano (PG), Italy

Fully paid-up share capital: 13,600,000 euros

Tax code, VAT code and registration number with the Register of Companies of

Umbria 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 AND EXTRAORDINARY SHAREHOLDERS MEETING OF BRUNELLO CUCINELLI S.P.A., HELD ON APRIL 23RD, 2026.

(COURTESY TRANSLATION FOR THE CONVENIENCE OF INTERNATIONAL READERS)

Ordinary Part

Item no. 1 on the agenda – **Financial statements of the Company as of December 31, 2025; reports of the Directors, of the Board of Statutory Auditors and the Auditing Firm. Presentation of the consolidated financial statements of the Brunello Cucinelli Group as of December 31, 2025, including the consolidated sustainability reporting as of December 31, 2025, pursuant to the Italian Legislative Decree No. 125/2024, implementing Directive (EU) 2022/2464 Corporate Sustainability Reporting Directive (CSRD). Resolutions pertaining thereto and resulting therefrom.**

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	91,244,708	99.98111%	87.00696%
Dissenting	5,211	0.00571%	0.00497%
Abstained	12,027	0.01318%	0.01147%
Total	91,261,946	100%	87.02340%

Item no. 2 on the agenda – **Proposal for the allocation of the results of the Fiscal Year. Resolutions pertaining thereto and resulting therefrom.**

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	91,260,610	99.99854%	87.02213%
Dissenting	1,336	0.00146%	0.00127%
Abstained	0	0.00000%	0.00000%
Total	91,261,946	100%	87.02340%

Item no. 3 on the agenda – **Resolution pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree No. 58 of 24 February 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 of 24 February 1998.**

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	86,501,015	94.78322%	82.48358%
Dissenting	4,738,719	5.19244%	4.51864%
Abstained	22,212	0.02434%	0.02118%
Total	91,261,946	100%	87.02340%

Item no. 4 on the agenda – **Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, Article 132 of the Italian Legislative Decree No. 58 of 24 February 1998 and Article 144 bis of the Consob Regulation adopted by Resolution No. 11971 of 14 May 1999, subject to revocation, for the portion not implemented of the resolution of the authorisation approved by the Shareholders' Meeting on April 29, 2025. Resolutions pertaining thereto and resulting therefrom.**

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	89,354,330	97.90974%	85.20438%
Dissenting	1,907,616	2.09026%	1.81902%
Abstained	0	0.00000%	0.00000%
Total	91,261,946	100%	87.02340%

Item no. 5 on the agenda – **Appointment of the Board of Directors pursuant to Article 147-ter of Italian Legislative Decree No. 58 of 24 February 1998 and Articles 13 et seq. of the Company's Bylaws.**

5.1 Determination of the number of members of the Board of Directors;

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	91,249,875	99.98677%	87.01189%
Dissenting	12,071	0.01323%	0.01151%
Abstained	0	0.00000%	0.00000%
Total	91,261,946	100%	87.02340%

5.2 Determination of the term of the Board of Directors' office;

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	91,252,095	99.98921%	87.01401%
Dissenting	9,701	0.01063%	0.00925%
Abstained	150	0.00016%	0.00014%
Total	91,261,946	100%	87.02340%

5.3 Appointment of the members of the Board of Directors;

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	10%	87.02340%
In Favour of List No.1	78,824,907	86.37215%	75.16398%
Dissenting	11,451,036	12.54744%	10.91921%
Abstained	986,003	1.08041%	0.94021%
Total	91,261,946	100%	87.02340%

5.4 Appointment of the Chairman of the Board of Directors;

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	86,041,984	94.28024%	82.04587%
Dissenting	5,219,812	5.71959%	4.97738%
Abstained	150	0.00017%	0.00014%
Total	91,261,946	100%	87.02340%

5.5 Determination of the remuneration of the members of the Board of Directors.

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	91,253,208	99.99043%	87.01507%
Dissenting	7,270	0.00797%	0.00693%
Abstained	1,468	0.00160%	0.00140%
Total	91,261,946	100%	87.02340%

Item no. 6 on the agenda – **Appointment of the Board of Statutory Auditors pursuant to Article 148 of Italian Legislative Decree No. 58 of 24 February 1998, Article 144-quinquies et seq. of the Consob Regulation adopted by Resolution No. 11971 of 14 May 1999 and Article 20 et seq. of the Company’s Bylaws.**

6.1. Appointment of three Statutory Auditors and two Alternate Auditors;

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour of List No.1	91,255,249	99.99266%	87.01701%
Dissenting	6,547	0.00717%	0.00624%
Abstained	150	0.00017%	0.00014%
Total	91,261,946	100%	87.02340%

6.2. Appointment of the President of the Board of Statutory Auditors;

On this matter, please note that this sub-item was not put to a vote since, pursuant to Art. 21.12 of the Company’s Bylaws, the position of Chairman of the Board of Statutory Auditors is assigned to the person listed first on the only list that was submitted.

6.3. Determination of the remuneration of the members of the Statutory Auditors.

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100.000%	87.02340%
In Favour	91,255,267	99.99268%	87.01703%
Dissenting	5,361	0.00588%	0.00511%
Abstained	1,318	0.00144%	0.00126%
Total	91,261,946	100%	87.02340%

Extraordinary Part

Proposal to increase the share capital free of charge, pursuant to Article 2442 of the Italian Civil Code, up to a total amount of Euro 200,000,000 through the transfer to share capital of Euro 186,400,000 taken from reserves recorded in the financial statements, allocation to the legal reserve in accordance with the law and consequent amendment of Article 6.1 of the Company’s Bylaws. Resolutions pertaining thereto and resulting therefrom.

	Number of votes	% compared to votes represented at the meeting	% of the total voting rights
Votes represented at the meeting	91,261,946	100%	87.02340%
Votes for which the vote has been given	91,261,946	100%	87.02340%
In Favour	91,247,285	99.98394%	87.00942%
Dissenting	14,211	0.01557%	0.01355%
Abstained	450	0.00049%	0.00043%
Total	91,261,946	100%	87.02340%