

Informazione Regolamentata n. 1264-25-2025	Data/Ora Inizio Diffusione 16 Maggio 2025 09:59:40	Euronext Milan
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Societa' : BRUNELLO CUCINELLI

Identificativo Informazione : 205802
Regolamentata

Utenza - referente : BRUNECUCIN04 - Leonardi Luca

Tipologia : 3.1

Data/Ora Ricezione : 16 Maggio 2025 09:59:40

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Oggetto : Notice of Dividend Payment, Publication of
Minutes of 2025 Shareholders' Meeting

Testo del comunicato

Vedi allegato



BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: Notice to the Public

Dividend Payment

It is hereby announced that a dividend of 0.94 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 29th, 2025, will be paid out to the Shareholders as from May 21st, 2025. Coupon number eleven will go ex-dividend on May 19th, 2025. The record date, as the date upon which the dividend becomes payable, is May 20th, 2025.

Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary Shareholders' Meeting held on April 29th, 2025, will be made available to the public at Brunello Cucinelli S.p.A.'s registered office, on the Company's Investor Relations website (<http://investor.brunellocucinelli.com/en>) as well as at the mechanism for the central storage of regulated information "eMarket Storage" at www.emarketstorage.com by May 29th, 2025.

Solomeo, May 16th, 2025

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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Media



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