

<p>Informazione Regolamentata n. 1264-20-2026</p>	<p>Data/Ora Inizio Diffusione 30 Marzo 2026 08:50:58</p>	<p>Euronext Milan</p>
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Societa' : BRUNELLO CUCINELLI

Utenza - referente : BRUNECUCIN04 - Leonardi Luca

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2026 08:50:58

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Oggetto : Reopening of the deadline for the filing of lists  
for the appointment of the Board of Statutory  
Auditors

*Testo del comunicato*

Vedi allegato



# BRUNELLO CUCINELLI

## Press Release

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### **BRUNELLO CUCINELLI: Reopening of the deadline for the filing of lists for the appointment of the Board of Statutory Auditors – Filing of lists for the appointment of the Board of Directors and the Board of Statutory Auditors.**

*Solomeo, 30<sup>th</sup> March 2026* – With reference to the Shareholders' Meeting of Brunello Cucinelli S.p.A., convened in a single call on April 23, 2026 at 10:00 a.m. at the Cucinelli Theatre in Solomeo di Corciano (PG), Via Giovine Italia no. 2, the Company hereby announces that, upon expiry of the deadline for the filing of lists for the appointment of the Board of Statutory Auditors (i.e. March 29, 2026), only one list has been filed by the majority shareholder Foro delle Arti S.p.A.

Accordingly, pursuant to Article 144-*sexies*, paragraph 5, of Consob Regulation no. 11971/1999 (the "Issuers' Regulation"), additional lists may be filed up to the third day following the above deadline, i.e. until April 1, 2026. In such case, the minimum shareholding required for the submission of lists is reduced by half and is therefore equal to 0.5% of the share capital.

Shareholders are reminded that the lists, together with the documentation required under applicable laws and regulations and the Company's Bylaws, must be filed in accordance with the procedures set out in the notice of call of the Shareholders' Meeting and in the report on item no. 6 of the agenda of the ordinary session of the Meeting, prepared pursuant to Article 125-*ter* of the Consolidated Law on Finance (TUF), which are available at the Company's registered office and on the Company's website (<https://investor.brunellocucinelli.com/en/governance/shareholders-meetings/2026#docs>).

The Company also announces that, upon expiry of the deadline for the filing of lists for the appointment of the Board of Directors (i.e. March 29, 2026), only one list has been filed by the majority shareholder Foro delle Arti S.p.A.

The above-mentioned lists, duly filed by the shareholders, will be made available to the public, together with the documentation required by applicable laws and regulations and by the Company's Bylaws, at the Company's registered office, on the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)), and on the Company's website (<http://investor.brunellocucinelli.com>), within the time limits and in accordance with the procedures set out by the applicable regulatory framework.

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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



# BRUNELLO CUCINELLI

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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