

<p>Informazione Regolamentata n. 1264-24-2026</p>	<p>Data/Ora Inizio Diffusione 2 Aprile 2026 09:06:43</p>	<p>Euronext Milan</p>
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Societa' : BRUNELLO CUCINELLI

Utenza - referente : BRUNECUCIN04 - Leonardi Luca

Tipologia : REGEM

Data/Ora Ricezione : 2 Aprile 2026 09:06:43

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Oggetto : Notice of publication of lists of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors

Testo del comunicato

Vedi allegato



BRUNELLO CUCINELLI

Press Release

BRUNELLO CUCINELLI: notice of publication of lists of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors.

Solomeo, 2nd April 2026 – As to the Shareholders Meeting of Brunello Cucinelli S.p.A. convened in a single call for 23rd April 2026, to be held at 10 a.m. at the Cucinelli Theatre 2, in Via Giovine Italia, Solomeo, Corciano (PG), Italy, the Company informs that, on March 30th, 2026, the deadline for the submission of lists for the appointment of the Board of Statutory Auditors was reopened, pursuant to Article 144-sexies, paragraph 5, of Consob Regulation no. 11971/1999.

Upon expiry of the extended deadline (i.e. April 1st, 2026), no additional lists were submitted.

As of today, therefore, one single slate for the appointment of the Board of Directors and one single slate for the appointment of the Board of Statutory Auditors have been submitted, both by the majority shareholder Foro delle Arti S.p.A., which holds 50.05% of the Company's share capital.

The lists, together with the accompanying documentation required by law and the By-laws, are available at the Company's registered office, on the "eMarket Storage" system (www.emarketstorage.com) and on the Company's website (<http://investor.brunellocucinelli.com>).

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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BRUNELLO CUCINELLI

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