

<p>Informazione Regolamentata n. 1264-28-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 17:06:24</p>	<p>Euronext Milan</p>
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Societa' : BRUNELLO CUCINELLI

Utenza - referente : BRUNECUCIN04 - Leonardi Luca

Tipologia : 3.1

Data/Ora Ricezione : 15 Aprile 2026 17:06:24

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Oggetto : Communication pursuant to article 85–bis,  
paragraph 4-bis, Consob Regulation on Issuers

*Testo del comunicato*

Vedi allegato



## BRUNELLO CUCINELLI

**Communication released pursuant to article 85–bis, paragraph 4-bis, Consob Regulation n. 11971/1999  
and Article IA 2.3.4 of the Instructions to the Regulations of Borsa Italiana S.p.A.**

**Solomeo, April, 15<sup>th</sup> 2026** - Brunello Cucinelli S.p.A., in view of the Shareholders' Meeting convened in a single call for April 23, 2026, at 10:00 a.m., at the Teatro Cucinelli in Solomeo di Corciano (PG), Via Giovine Italia no. 2, hereby announces, pursuant to Article 85-bis, paragraph 4-bis of the regulation adopted by Consob Resolution no. 11971 of May 14, 1999, as subsequently amended and supplemented (the “**Issuers’ Regulation**”), the total number of voting rights, indicating the number of shares composing the share capital, as of the date referred to in Article 83-sexies, paragraph 2 of Legislative Decree no. 58 of February 24, 1998 (the so-called “Record Date”).

The Company notes that no changes (either increases or decreases) have occurred compared to what was disclosed on February 6, 2026.

The table below shows the data relating to the composition of the share capital (fully subscribed and paid-in).

As of today’s date, the Company does not hold any treasury shares.

	Current Share Capital			
	Euro	No. of shares making up the share capital	Number of voting rights	Nom.val. per share
Total				no nominal value
of which:	13,600,000.00	68,000,000	104,870,583	
Ordinary shares (regular dividend rights) codice ISIN IT0004764699	-	31,129,417	31,129,417	no nominal value
Ordinary shares with increased voting rights (regular dividend rights) codice ISIN IT0005545626	-	36,870,583	73,741,166	no nominal value



## BRUNELLO CUCINELLI

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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 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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Fine Comunicato n.1264-28-2026

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