

<p>Informazione Regolamentata n. 1264-36-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 08:33:07</p>	<p>Euronext Milan</p>
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Societa' : BRUNELLO CUCINELLI

Utenza - referente : BRUNECUCIN04 - Leonardi Luca

Tipologia : 3.1

Data/Ora Ricezione : 15 Maggio 2026 08:33:07

Data/Ora Inizio Diffusione : 15 Maggio 2026 08:33:07

Oggetto : Notice of Dividend Payment, Publication of Minutes of 2026 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 1.04 EUR per share (gross of any relevant applicable tax), as resolved by Brunello Cucinelli S.p.A.'s Shareholders' Meeting held on April 23rd, 2026, will be paid out to the Shareholders as from May 20th, 2026. Coupon number twelve will go ex-dividend on May 18th, 2026. The record date, as the date upon which the dividend becomes payable, is May 19th, 2026.

Minutes Of Shareholders' Meeting

This is to inform that the Minutes of the ordinary and extraordinary Shareholders' Meeting held on April 23rd, 2026, 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 23rd, 2026.

Solomeo, May 15th, 2026

Brunello Cucinelli S.p.A. is an Italian Casa di Moda – founded in 1978 by the eponymous designer and entrepreneur and listed on the Milan Euronext Stock Exchange – and creator of luxury goods. Our Casa di Moda, long rooted in the medieval hamlet of Solomeo, is considered an authentic expression of the idea of "Humanistic Capitalism", with the ability to reconcile constant, robust growth with an entrepreneurial philosophy that focuses on the major themes of "Harmony with Creation" and "Human Sustainability".

A specialist in producing cashmere goods, the brand is considered one of the most exclusive in chic prêt-à-porter and has been acknowledged worldwide as an expression of everyday lifestyle. The combination of modernity and craftsmanship, elegance and creativity, passion and human values makes Brunello Cucinelli one of the most exclusive and admired testaments to Italian taste around the world, authentically interpreting the values of tailoring and advanced craftsmanship typical of Made in Italy and specific to the region of Umbria, skilfully combined with attentiveness to innovation and contemporary style.

Through a path of healthy, balanced and sustainable development, the company's over-arching goal is to generate profits ethically and harmoniously, while respecting the moral and economic dignity of all its direct employees and all its collaborators.

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BRUNELLO CUCINELLI

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Fine Comunicato n.1264-36-2026

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