

Bit Market Services

Informazione Regolamentata n. 0955-8-2016	Data/Ora Ricezione 06 Giugno 2016 14:56:17	MTA
---	--	-----

Societa' : PIQUADRO

Identificativo : 75297

Informazione
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : AVVI 16

Data/Ora Ricezione : 06 Giugno 2016 14:56:17

Data/Ora Inizio : 06 Giugno 2016 15:11:18

Diffusione presunta

Oggetto : Board of Directors meeting on June 13,
2016

Testo del comunicato

Vedi allegato.



**Piquadro S.p.A:
Board of Directors' meeting on June 13, 2016**

Silla di Gaggio Montano (BO), June 6, 2016 – Piquadro S.p.A, a company which designs, produces and distributes leather travel items that are both innovatively designed and of high technological content, announces Board of Directors' meeting on June 13, 2016. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2016 and the consolidated financial statement as of March 31, 2016.

About Piquadro

Piquadro is an Italian brand of professional and travel leather goods characterized by innovative design and technological content. The company originated from an idea of Marco Palmieri, the current Chairman and Chief Executive Officer. Piquadro is headquartered in Silla di Gaggio Montano, near Bologna, where it carries out all design, project, planning, acquisition, quality control, logistics, marketing, communications and distribution activities.

In financial year 2014/2015, which ended on March 31, 2015, the Group's consolidated sales amounted to Euro 67.2 million.

Piquadro sells its products in over 50 countries worldwide, through a distribution network that includes 100 single-brand boutiques (60 in Italy and 40 abroad, 57 DOS – directly operated stores and 43 franchised).

Piquadro has been listed on the Italian Stock Exchange since October 2007.

Piquadro SpA

Media relationship - Paola Di Giuseppe
Phone + Tel +39 02 37052501
paoladigiuseppe@piquadro.com

Piquadro SpA

Investor relationship- Roberto Trotta
Phone +39 0534 409001
investor.relator@piquadro.com

Fine Comunicato n.0955-8

Numero di Pagine: 3