

# Bit Market Services

Informazione Regolamentata n. 0955-15-2016	Data/Ora Ricezione 04 Luglio 2016 15:26:35	MTA
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Societa' : PIQUADRO

Identificativo : 76555

Informazione  
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

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Diffusione presunta

Oggetto : Lists for the appointment of the new  
members of the Board of Directors and of  
the Committee of Statutory Auditors

*Testo del comunicato*

Vedi allegato.



## **Lists for the appointment of the new members of the Board of Directors and of the Committee of Statutory Auditors**

### **No additional lists have been filed by the minorities for the appointment of the Board of the Committee of Statutory Auditors**

**Silla di Gaggio Montano (BO), July 4, 2016** – Piquadro S.p.A. communicates that the list for the appointment of the new members of the Board of Directors and of the Committee of Statutory Auditors – presented by the Shareholder Piquadro Holding S.p.A., holder of n. 34.186.208 ordinary shares of the Company, representing 68,37% of Piquadro share capital having voting rights in the Shareholders' Meeting – and duly filed with the Company's registered office in compliance with law, is made available to the public at the Company's registered office and on the *internet* site [www.piquadro.com](http://www.piquadro.com) in the *Investor Relations* Section and on the authorized storage system "NIS Storage", accessible at the site [www.emarketstorage.com](http://www.emarketstorage.com).

The list of candidates to the appointment of the new members of the Board of Directors and of the Statutory Auditors' Committee filed by Piquadro Holding S.p.A. is composed by the following individuals.

#### **Board of Directors**

- 1) Marco Palmieri (Chairman), born in Milan, on 10 August 1965, actual Chairman and Managing Director of Piquadro S.p.A.;
- 2) Pierpaolo Palmieri, born in Milan, on 22 March 1973 actual Managing Director of the Company;
- 3) Marcello Piccioli, born in Florence, on 2 February 1947 actual Managing Director of the Company;
- 4) Roberto Trotta, born in Rome, on 6 April 1965 actual Managing Director of the Company;
- 5) Sergio Marchese, born in Bologna, on 29 July 1966;
- 6) Paola Bonomo (Independent), born in Marostica (VI), on 15 May 1969 actual Independent Director of the Company;
- 7) Catia Cesari (Independent), born in Florence, on 5 August 1967; and
- 8) Barbara Falcomer (Independent), born in Portogruaro (VE), on 5 July 1965.

Paola Bonomo, Catia Cesari and Barbara Falcomer have declared to possess the independence requirements pursuant to artt. 147-*ter*, comma 4, and 148, comma 3, of D.Lgs. 58/98, as well as pursuant to art. 3 of the Self Discipline Code promoted by Borsa Italiana S.p.A. and adopted by Piquadro S.p.A.



## Statutory Auditors' Committee

### Standing Members

- 1) Pietro Michele Villa (Chairman), born in Milan, on 3 June 1967 actual standing Auditor of the Committee of Piquadro S.p.A.;
- 2) Giuseppe Fredella, born in Foggia, on 4 March 1963 actual standing Auditor and Chairman of the Committee of Piquadro S.p.A; and
- 3) Patrizia Lucia Maria Riva, born in Milan, on 10 July 1970 actual standing Auditor of the Committee of Piquadro S.p.A..

### Substitute Members

- 1) Giacomo Passaniti, born in Bologna, on 14 October 1972 actual substitute Auditor of the Committee of Piquadro S.p.A.; and
- 2) Maria Stefania Sala, born in Milan, on 12 December 1967 actual substitute Auditor of the Committee of Piquadro S.p.A..

As required by current statutory and regulatory provisions, together with the list of candidates for the appointment of the Board of Directors and of the Committee of Statutory Auditors, the curricula vitae as well as declarations of each candidate accepting the candidacy and attesting the possession of all legal requirements. All the documentation relating to (i) the list for the appointment of the new Board of Directors and (ii) the list for the appointment of the new Statutory Auditors' Board has been made available today to the public at the Company's registered office and on the internet site [www.piquadro.com](http://www.piquadro.com) in the *Investor Relations* Section and on the authorized storage system "NIS Storage", accessible at the site [www.emarketstorage.com](http://www.emarketstorage.com).

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The Company also informs that no other lists have been filed by minority shareholders for the appointment of the Board of the Committee of Statutory Auditors pursuant to and within the terms set forth by Article 144-*sexies*, paragraph 4, of the Issuers Regulations, and article 26.4 of the Company's By-laws, the additional term for the presentation of the lists and the required quorum are the following.

Other lists may be submitted within July 7th 2016 end of business by shareholders that, alone or collectively, represent at least 1.25% of the share capital.

## About Piquadro

*Piquadro is an Italian brand of professional and travel leather goods characterized by innovative design and technological content. In all Piquadro products the three distinctive values inspiring the brand - design, functionality and technological innovation – are combined with the flavour of Italian handicraft working, the quality of first-class hides and attention to detail.*

*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 the fiscal year ended March 31, 2016, consolidated revenues amounted to €*



PIQUADRO

69.31 million, up 3.1% versus the previous year, and consolidated net profit was approximately € 3.88. 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 out of which 57 DOS-directly operated stores and 43 franchised).

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

**Piquadro S.p.A.**

Ufficio relazioni con i media

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**Piquadro S.p.A.**

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