

Bit Market Services

Informazione Regolamentata n. 0955-2-2017	Data/Ora Ricezione 20 Gennaio 2017 10:24:29	MTA
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Societa' : PIQUADRO

Identificativo : 84124

Informazione
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : IRAG 09

Data/Ora Ricezione : 20 Gennaio 2017 10:24:29

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Diffusione presunta

Oggetto : 2016/2017 Financial Company Events –
Amendment and Integration

Testo del comunicato

Vedi allegato.



2016/2017 Financial Company Events – Amendment and Integration

Silla di Gaggio Montano (BO), January 20, 2017 Piquadro S.p.A. announces the following amendment and integration to the financial calendar for company events published on April 27 2016.

June 13, 2016	BoD – Approval of Draft Statutory Financial Statement and Consolidated Financial Statement as of March 31 st , 2016.
July 26, 2016	Annual Shareholders' Meeting – Approval of Statutory Financial Statement as of March 31 st , 2016.
August 3, 2016	BoD – Approval of the turnover results and net financial position of Piquadro Group as of June 30 th , 2016.
November 24, 2016	BoD – Approval of Half Year Interim Consolidated Report as of September 30 th , 2016.
February 3, 2017	BoD – Approval of the turnover results and net financial position of Piquadro Group as of December 31 st , 2016.

Piquadro S.p.A. announces that - following the issue by Consob of the new art. 82-ter of the Issuers' Regulation, that came into force on 2 January 2017, which allows issuers to continue to communicate to the public, on a voluntary basis, "additional periodic financial information" further to the annual and half-yearly financial report, as already disclosed to the Market on August 3, 2016 -, it will publish, on a voluntary basis, an update on the main financial and economic performance indicators on a consolidated basis relating to the first and third quarter of the year 2016/2017 and in particular the turnover results and net financial position of Piquadro Group.

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 € 69.31 million, up 3.1% versus the previous year, and consolidated net profit was approximately € 3.88. Piquadro



PIQUADRO

sells its products in over 50 countries worldwide, through a distribution network that includes 101 single-brand boutiques (61 in Italy and 40 abroad out of which 57 DOS-directly operated stores and 47 franchised).

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

Piquadro S.p.A.

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Fine Comunicato n.0955-2

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