



# SPAFID CONNECT

Informazione Regolamentata n. 0955-14-2017	Data/Ora Ricezione 19 Giugno 2017 12:08:51	MTA
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Societa' : PIQUADRO

Identificativo : 90973

Informazione  
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 19 Giugno 2017 12:08:51

Data/Ora Inizio : 19 Giugno 2017 12:08:52

Diffusione presunta

Oggetto : Calling of the shareholders' meeting and  
filing of the relevant documentation

*Testo del comunicato*

Vedi allegato.



## Piquadro S.p.A

### Calling of the shareholders' meeting and filing of the relevant documentation

**Silla di Gaggio Montano (BO), June 19, 2017** – The Shareholders' Meeting call notice of Piquadro S.p.A. – scheduled on July 20<sup>th</sup> 2017, on first call, and failing it, on July 21<sup>st</sup> 2017, on second call, has been published today by the Company on the Company's website [www.piquadro.com](http://www.piquadro.com) and on the authorized and on the storage system "eMarket-Storage" accessible at [www.emarketstorage.com](http://www.emarketstorage.com), as well as, as abstract, on the newspaper "Il Giornale"

Piquadro S.p.A. also informs that, simultaneously with the publication of the call notice, all the relevant documentation, including the directors' reports and of the resolutions' proposals on the items on the agenda, are made available to the public, pursuant to applicable laws and regulations, at the Company's registered office, on the Company's website [www.piquadro.com](http://www.piquadro.com) in the Investor Relations Section and on the authorized and on the storage system "eMarket-Storage" accessible at [www.emarketstorage.com](http://www.emarketstorage.com).

Within June 29<sup>th</sup> 2017 Remuneration Report and the annual report - including the reports of the auditing company and of the statutory auditors' committee and the Corporate Governance Report - will be made available to the public at the Company's registered office, on the internet site [www.piquadro.com](http://www.piquadro.com) in the Investor Relations Section and on the authorized storage system "eMarket-Storage" accessible at [www.emarketstorage.com](http://www.emarketstorage.com).

#### About Piquadro Group

*The Piquadro Group operates in the sector of leather accessories through the Piquadro and The Bridge brands. Cornerstones for both brands is attention to details and the quality of the workmanship as well as the leather but the Piquadro product stands out for its innovative design and technological content, while The Bridge emphasises the vintage flavor of Tuscan craftsmanship. The origins of the Group date back to 1987 when Marco Palmieri, now President and Chief Executive Officer, founded his company near Bologna, where it is still headquartered. The distribution network extends over 50 countries around the world and counts 117 outlets including 102 Piquadro boutiques (64 in Italy and 38 abroad including 55 DOS-directly operated stores and 47 franchised) and 15 The Bridge boutiques (13 in Italy and 2 abroad including 8 DOS-directly operated stores and 7 franchised).*

*The Group's consolidated revenue for the year 2016/2017 closed on March 31, 2017 is € 75.91 million with a consolidated net profit of € 3.4 million.*

*Since October 2007, Piquadro S.p.A. has been listed on the Italian Stock Exchange.*

#### Piquadro S.p.A.

Ufficio relazioni con i media

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#### Piquadro S.p.A.

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Fine Comunicato n.0955-14

Numero di Pagine: 3