



SPAFID CONNECT

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| Informazione Regolamentata n. 0955-11-2019 | Data/Ora Ricezione 29 Giugno 2019 09:40:23 | MTA |
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Societa' : PIQUADRO

Identificativo : 120221

Informazione
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 29 Giugno 2019 09:40:23

Data/Ora Inizio : 29 Giugno 2019 09:40:24

Diffusione presunta

Oggetto : Piquadro S.p.A. Filing of the lists for the appointment of the new Board of Directors and Committee of Statutory Auditors

Testo del comunicato

Vedi allegato.



Piquadro S.p.A.
**Filing of the lists for the appointment of the new Board of Directors and
Committee of Statutory Auditors**

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

Silla di Gaggio Montano, June 29, 2019 – Piquadro S.p.A. communicates that, as of June 28th 2019, a list for the appointment of the new members of the Board of Directors and a list for the appointment of the new members of the Committee of Statutory Auditors have been filed by the majority 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.

The lists shall be made available to the public within July 4th 2019 at the Company's registered office, on the internet site www.piquadro.com, in the Investor Relations Section, and on the authorized storage facility of Spafid Connect S.p.A., at the address www.emarketstorage.com.

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Pursuant to Article 144 *sexies*, paragraph 4, of the Issuers' Regulation and Article 26.4 of the Company's By-laws, Piquadro S.p.A. also communicates that, since as of June 28th 2019, only the above mentioned list for the appointment of the new members of the Committee of Statutory Auditors has been filed, minority shareholders - that, alone or collectively, represent at least 1.25% of the share capital having voting rights in the Shareholders' Meeting - shall have the right to present lists until July 3rd 2019.

Piquadro Group

The Piquadro Group operates in the sector of leather accessories through the Piquadro, The Bridge and Lancel brands. Cornerstones for the three 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 emphasizes the vintage flavor of Tuscan craftsmanship and finally the Lancel collections embody the Parisian allure of a fashion house founded in 1876. 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 184 outlets including 100 Piquadro boutiques (64 in Italy and 36 abroad including 57 DOS directly operated stores and 43 franchised stores), 13 The Bridge boutiques (12 in Italy and 1 abroad including 9 DOS directly operated stores and 4 franchised) and 71 Lancel boutiques (58 in France and 13 abroad, of which 63 DOS directly operated stores and 8 franchised).

The Group's consolidated turnover for the year 2018/2019 ended on March 31, 2019 is € 147.5 million and the consolidated net profit amounts to approximately € 34.48 million.

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

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Fine Comunicato n.0955-11

Numero di Pagine: 3