



SPAFID CONNECT

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Societa' : PIQUADRO

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Informazione
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

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Data/Ora Ricezione : 01 Luglio 2019 12:47:16

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Diffusione presunta

Oggetto : Piquadro S.p.A. 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.



Piquadro S.p.A.

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

Silla di Gaggio Montano, July 1st, 2019 – 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 in the *Investor Relations* Section and on the authorized storage system of "Spafid Connect", accessible at the site 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 Piquadro S.p.A.;
- 3) Marcello Piccioli, born in Florence, on 2 February 1947 actual Managing Director of Piquadro S.p.A.;
- 4) Roberto Trotta, born in Rome, on 6 April 1965 actual Managing Director of Piquadro S.p.A.;
- 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 Piquadro S.p.A.;
- 7) Catia Cesari (Independent), born in Florence, on 5 August 1967, actual Independent Director of Piquadro S.p.A.; and
- 8) Barbara Falcomer (Independent), born in Portogruaro (VE), on 5 July 1965, actual Independent Director of Piquadro S.p.A..

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.

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Statutory Auditors' Committee

Standing Members



- 1) Patrizia Lucia Maria Riva (Chairman), born in Milan, on 10 July 1970 actual standing Auditor of the Committee of Piquadro S.p.A.;
- 2) Pietro Michele Villa, born in Milan, on 3 June 1967 actual standing Auditor of the Committee of Piquadro S.p.A. and Chairman of the Committee; and
- 3) Giuseppe Fredella, born in Foggia, on 4 March 1963 actual standing Auditor and Chairman 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 in the *Investor Relations* Section and on the authorized storage system of "Spafid Connect", accessible at the site www.emarketstorage.com.

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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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