



# SPAFID CONNECT

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Societa' : PIQUADRO

Identificativo : 135489

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Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 29 Luglio 2020 20:58:22

Data/Ora Inizio : 29 Luglio 2020 20:58:23

Diffusione presunta

Oggetto : Deposit of the annual report as at March 31, 2020 and of the documentation relating to the Shareholders' meeting

*Testo del comunicato*

Vedi allegato.



Press release

## Deposit of the annual report as at March 31, 2020 and of the documentation relating to the Shareholders' meeting

**Silla di Gaggio Montano (BO), July 29, 2020** – Piquadro S.p.A. communicates that the annual report, which also includes the separate financial statements draft and the consolidated financial statements for the financial year ended March 31<sup>st</sup>, 2020, the management statement, the statement pursuant to art. 154-*bis* of D.Lgs. 58/98 and the reports of the Statutory Auditors' Committee and of the Auditing Company as well as the summary sheets of the subsidiaries' financial statements is 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 "eMarket STORAGE", available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

Piquadro S.p.A. also informs that the Non-financial Statement as of March 31<sup>st</sup> 2020 drafted in compliance with the Legislative Decree n. 254/2016 relating to the communication of non financial information and to the diversity of companies and group of big dimension is 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 "eMarket STORAGE", available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

The documentation relating to the Shareholders' Meeting, including the illustrative reports of the Board of Directors and the proposed resolutions on the items on the agenda, have been made available to the public, within the terms established by current legislation, at the registered office, in the Investor Section Relations on the Company website [www.piquadro.com](http://www.piquadro.com) dedicated to this Shareholders' Meeting, as well as at the authorized storage mechanism called "eMarket STORAGE" accessible at the address [www.emarketstorage.com](http://www.emarketstorage.com).

The Corporate Governance Report and the Remuneration Report pursuant to 123-*ter* of D.Lgs. 58/98 have been also filed at the Company's registered office and made available to the public on the internet site [www.piquadro.com](http://www.piquadro.com) in the Investor Relations Section and on the authorized storage system "eMarket STORAGE", available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

Piquadro S.p.A. also informs that, following the delicate economic situation not only of Piquadro but worldwide as a result of the serious health emergency linked to Covid 19 still ongoing and taking into account the fact that to date it is not possible to predict in what time it will be possible to return to normal, the Board of Directors approving the financial statements for the year ended March 31, 2020, held on July 23, 2020, resolved to propose to the Shareholders' Meeting, as a precautionary and prudential measure, not to distribute any dividend in favor of the shareholders for the current year.



## **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 177 outlets including 91 Piquadro boutiques (60 in Italy and 31 abroad including 54 DOS directly operated stores and 37 franchised stores), 12 The Bridge boutiques (12 in Italy including 9 DOS directly operated stores and 3 franchised) and 74 Lancel boutiques (60 in France and 14 abroad, of which 68 DOS directly operated stores and 6 franchised).*

*The Group's consolidated turnover for the year 2019/2020 ended on March 31, 2020 is € 152.2 million.*

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

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