



SPAFID  
CONNECT

Informazione Regolamentata n. 0955-68-2021	Data/Ora Ricezione 16 Giugno 2021 13:43:35	MTA
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Societa' : PIQUADRO  
Identificativo : 148795  
Informazione  
Regolamentata  
Nome utilizzatore : PIQUADRON01 - Trotta  
Tipologia : REGEM  
Data/Ora Ricezione : 16 Giugno 2021 13:43:35  
Data/Ora Inizio : 16 Giugno 2021 13:43:36  
Diffusione presunta  
Oggetto : PIQUADRO S.p.A. 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 16 2021-** The Shareholders' Meeting call notice of Piquadro S.p.A. – scheduled on July 27<sup>th</sup> 2021, on first call, and failing it, on July 29<sup>th</sup> 2021, 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 Spafid Connect S.p.A. accessible at the address [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 Spafid Connect S.p.A. accessible at the address [www.emarketstorage.com](http://www.emarketstorage.com).

Always pursuant to applicable laws and regulations, the Remuneration Report and the annual financial 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 Spafid Connect S.p.A. accessible at the address [www.emarketstorage.com](http://www.emarketstorage.com).

### **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 174 outlets including 82 Piquadro boutiques (55 in Italy and 27 abroad including 47 DOS directly operated stores and 35 franchised stores), 12 The Bridge boutiques (12 in Italy including 10 DOS directly operated stores and 2 franchised) and 80 Lancel boutiques (61 in France and 19 abroad, of which 72 DOS directly operated stores and 8 franchised). The Group's consolidated turnover for the year 2020/2021 ended on March 31, 2021 is € 113.5 million.*

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

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Fine Comunicato n.0955-68

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