



SPAFID
CONNECT

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Oggetto : PIQUADRO S.p.A. SUMMARY REPORT
OF VOTES ORDINARY SHAREHOLDERS
'MEETING OF 27 JULY 2021

Testo del comunicato

Vedi allegato.



**PIQUADRO S.p.A.
SUMMARY REPORT OF VOTES
ORDINARY SHAREHOLDERS 'MEETING OF 27 JULY 2021**

Silla di Gaggio Montano (BO), July 30, 2021 – Piquadro S.p.A. informs that the summary report of the votes on the items on the agenda of the Ordinary Shareholders' Meeting of Piquadro S.p.A. of 27 July 2021 was published today on the Company's website at www.piquadro.com, in the Investor Relations Section and at the authorized storage mechanism of Spafid Connect SpA, accessible at www.emarketstorage.com and is available at the Company's registered office.

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 176 outlets including 84 Piquadro boutiques (55 in Italy and 29 abroad including 49 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.

Piquadro S.p.A.
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Fine Comunicato n.0955-93

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