



SPAFID  
CONNECT

Informazione Regolamentata n. 0955-98-2021	Data/Ora Ricezione 03 Agosto 2021 10:01:29	MTA
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Societa' : PIQUADRO  
Identificativo : 150727  
Informazione  
Regolamentata  
Nome utilizzatore : PIQUADRON01 - Trotta  
Tipologia : REGEM  
Data/Ora Ricezione : 03 Agosto 2021 10:01:29  
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Oggetto : PIQUADRO S.p.A. SHAREHOLDERS'  
MEETING MINUTE OF JULY 27, 2021

*Testo del comunicato*

Vedi allegato.



## PIQUADRO S.p.A. SHAREHOLDERS' MEETING MINUTE OF JULY 27, 2021

**Silla di Gaggio Montano (BO), August 3 2021-** Piquadro S.p.A. informs that Shareholders' Meeting Minute of July 27, 2021 has been made available to the public at the Company's registered office. The document is also available on the Company's website [www.piquadro.com](http://www.piquadro.com) in the *Investor Relations* Section and on the authorized storage system of 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 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.0955-98

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