



SPAFID
CONNECT

Informazione Regolamentata n. 0955-70-2022	Data/Ora Ricezione 14 Giugno 2022 10:20:58	Euronext Milan
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Societa' : PIQUADRO
Identificativo : 163596
Informazione
Regolamentata
Nome utilizzatore : PIQUADRON01 - Trotta
Tipologia : 3.1
Data/Ora Ricezione : 14 Giugno 2022 10:20:58
Data/Ora Inizio : 14 Giugno 2022 10:20:59
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 14 2022- The Shareholders' Meeting call notice of Piquadro S.p.A. – scheduled on July 25th 2022, on first call, and failing it, on July 26th 2022, on second call, has been published today by the Company on the Company's website www.piquadro.com and on the authorized and on the authorized data storage facility eMarket STORAGE, accessible at 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 in the Investor Relations Section and on the authorized data storage facility eMarket STORAGE, accessible at 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 in the Investor Relations Section and on the authorized data storage facility eMarket STORAGE, accessible at 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 180 outlets including 80 Piquadro boutiques (52 in Italy and 28 abroad including 47 DOS directly operated stores and 33 franchised stores), 13 The Bridge boutiques (13 in Italy including 11 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 2021/2022 ended on March 31, 2022, is € 149.4 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.0955-70

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