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CONNECT

Informazione Regolamentata n. 0955-76-2022	Data/Ora Ricezione 01 Luglio 2022 10:12:48	Euronext Milan
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Societa' : PIQUADRO  
Identificativo : 164376  
Informazione  
Regolamentata  
Nome utilizzatore : PIQUADRON01 - Trotta  
Tipologia : REGEM  
Data/Ora Ricezione : 01 Luglio 2022 10:12:48  
Data/Ora Inizio : 01 Luglio 2022 10:12:49  
Diffusione presunta  
Oggetto : Filing of the lists for the appointment of the  
new Board of Directors and Committee of  
Statutory Auditors of Piquadro SpA

*Testo del comunicato*

Vedi allegato.

**Piquadro S.p.A.****Filing of the lists for the appointment of the new Board of Directors and  
Committee of Statutory Auditors****No additional lists have been filed by the minorities for the appointment  
of the new members of the Committee of Statutory Auditors**

**Silla di Gaggio Montano (BO), July 1, 2022.** Piquadro S.p.A. communicates that, as of June 30<sup>th</sup> 2022, a list for the appointment of the new members of the Board of Directors and a list for the appointment of the new members of the Committee of Statutory Auditors have been filed by the majority shareholder Piquadro Holding S.p.A., holder of n. 34.186.208 ordinary shares of the Company, representing 68,37% of Piquadro share capital having voting rights in the Shareholders' Meeting.

The lists shall be made available to the public within July 4<sup>th</sup> 2022 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 "eMarket STORAGE" at the address [www.emarketstorage.com](http://www.emarketstorage.com).

\* \* \*

Pursuant to Article 144 *sexies*, paragraph 4, of the Issuers' Regulation and Article 26.4 of the Company's By-laws, Piquadro S.p.A. also communicates that, since as of June 30<sup>th</sup> 2022, only the above mentioned list for the appointment of the new members of the Committee of Statutory Auditors has been filed, minority shareholders - that, alone or collectively, represent at least 1.25% of the share capital having voting rights in the Shareholders' Meeting - shall have the right to present lists until July 3<sup>rd</sup> 2022.

**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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**Piquadro S.p.A.**

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