



SPAFID
CONNECT

Informazione Regolamentata n. 0955-93-2022	Data/Ora Ricezione 19 Luglio 2022 16:27:19	Euronext Milan
--	--	----------------

Societa' : PIQUADRO
Identificativo : 165030
Informazione
Regolamentata
Nome utilizzatore : PIQUADRON01 - Trotta
Tipologia : REGEM
Data/Ora Ricezione : 19 Luglio 2022 16:27:19
Data/Ora Inizio : 19 Luglio 2022 16:27:20
Diffusione presunta
Oggetto : Shareholders' meeting financial statement
2021-2022 Dividend per share
communication

Testo del comunicato

Vedi allegato.



Press Release

Shareholders' meeting financial statement 2021-2022

Dividend per share communication

Silla di Gaggio Montano (BO), July 19th 2022 Piquadro S.p.A. announces that, effective as of July 18th 2022, the plan for the purchase of treasury shares in progress was suspended and that, as of today, the Company holds n.1.628.651 treasury shares corresponding to the 3.2573% of the share capital.

As a consequence thereof, based on the proposed distribution of a dividend of Euro 4,000,000 submitted to the approval of the shareholders' meeting on 25 July 2022, or, if necessary, on second call, on 26 July 2022, the dividend per share, inclusive of the portion attributable to treasury shares held by the Company, will be equal to Euro 0,082693.

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.

Media Relations

Paola Di Giuseppe

Tel +39 02 37052501

paoladigiuseppe@piquadro.com

Piquadro S.p.A.

CFO & Investor relator

Roberto Trotta

Tel +39 0534 409001

investor.relator@piquadro.com

Fine Comunicato n.0955-93

Numero di Pagine: 3