



SPAFID
CONNECT

Informazione Regolamentata n. 0955-97-2022	Data/Ora Ricezione 25 Luglio 2022 17:03:54	Euronext Milan
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Societa' : PIQUADRO

Identificativo : 165219

Informazione
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 25 Luglio 2022 17:03:54

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Diffusione presunta

Oggetto : Piquadro S.p.A. Board of Directors
Appointment of the CEO and granting of
powers

Testo del comunicato

Vedi allegato.



Piquadro S.p.A.
Board of Directors
Appointment of the CEO and granting of powers

Silla di Gaggio Montano (BO), July 25st, 2022 – The Board of Directors of Piquadro S.p.A., held today for the first time, after its appointment by the Ordinary Shareholders' Meeting of July 25th, 2022, has appointed Marco Palmieri also as Chief Executive Officer.

The Board of Directors has also assessed the qualifications of its members (in the number of 7, of whom 3 – Catia Cesari, Barbara Falcomer and Valentina Beatrice Manfredi - satisfying the requirements of independence provided for by Articles 147-ter, paragraph 4, and 148, paragraph 3, of the Legislative Decree 58/1998 – as well as by Recommendation 7 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by the Company) and the compatibility of the positions held by the members outside the Company with the duties deriving from their positions as directors of Piquadro S.p.A.

The Board has also assessed the possession of the qualifications of professionalism and honorability of the new members of the Statutory Auditors' Committee as set out by the law and the Company's By-laws as well as it has acknowledged the possession of the independence requirements set out by the law and the Corporate Governance Code on the basis of the evaluations made by the Auditors' Committee itself in their today's meeting and transmitted to the Board in accordance to the Corporate Governance Code.

The Board of Directors has also appointed Pier Paolo Palmieri as Vice-Chairman of Piquadro S.p.A..

The Board of Directors has then appointed the Control and Risks Committee and the Remuneration and Nomination Committee.

Catia Cesari, Barbara Falcomer and Valentina Beatrice Manfredi all non-executive and independent directors, have been appointed as members both of the Control and Risks Committee and of the Remuneration and Nomination Committee.

Finally, the Board of Directors has appointed Catia Cesari as *Lead Independent Director*.

The curricula vitae - together with additional supporting documentation - are available at the registered offices of the Company, on the Company's internet website www.piquadro.com and on the authorized storage facility 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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