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CONNECT

Informazione Regolamentata n. 0955-101-2022	Data/Ora Ricezione 01 Agosto 2022 14:33:01	Euronext Milan
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Societa' : PIQUADRO  
Identificativo : 165607  
Informazione  
Regolamentata  
Nome utilizzatore : PIQUADRON01 - Trotta  
Tipologia : REGEM  
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Oggetto : PIQUADRO S.p.A. SHAREHOLDERS'  
MEETING MINUTE OF JULY 25, 2022

*Testo del comunicato*

Vedi allegato.



## PIQUADRO S.p.A. SHAREHOLDERS' MEETING MINUTE OF JULY 25, 2022

**Silla di Gaggio Montano (BO), August 1 2022-** Piquadro S.p.A. informs that Shareholders' Meeting Minute of July 25, 2022 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 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 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.0955-101

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