

<p>Informazione Regolamentata n. 0955-68-2023</p>	<p>Data/Ora Inizio Diffusione 20 Giugno 2023 11:18:08</p>	<p>Euronext Milan</p>
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Societa' : PIQUADRO

Identificativo : 178434

Informazione  
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 20 Giugno 2023 11:18:04

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Diffusione : 20 Giugno 2023 11:18:08

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 20, 2023.** The Shareholders' Meeting call notice of Piquadro S.p.A. – scheduled on July 20<sup>th</sup> 2023, on first call, and failing it, on July 21<sup>st</sup> 2023, on second call, has been published today by the Company on the Company's website [www.piquadro.com](http://www.piquadro.com) and on the authorized and on the storage system "eMarket STORAGE" accessible at the address [www.emarketstorage.com](http://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 as well as the information document relating to the Stock Grant Plan 2023-2027, 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](http://www.piquadro.com) in the Investor Relations Section and on the authorized and on the storage system "eMarket STORAGE" accessible at the address [www.emarketstorage.com](http://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](http://www.piquadro.com) in the Investor Relations Section and on the authorized storage system "eMarket STORAGE" 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 175 outlets including 81 Piquadro boutiques (53 in Italy and 28 abroad including 48 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 81 Lancel boutiques (61 in France and 20 abroad, of which 74 DOS directly operated stores and 7 franchised). The Group's consolidated turnover for the year 2022/2023 ended on March 31, 2023, is € 175.6 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.0955-68

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