

Informazione Regolamentata n. 0955-72-2023	Data/Ora Inizio Diffusione 28 Giugno 2023 20:13:11	Euronext Milan
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Societa' : PIQUADRO

Identificativo : 178767

Informazione
Regolamentata

Nome utilizzatore : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 28 Giugno 2023 20:13:09

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Oggetto : Deposit of the annual report as at March
31, 2023

Testo del comunicato

Vedi allegato.



Deposit of the annual report as at March 31, 2023

Silla di Gaggio Montano (BO), June 28, 2023. Piquadro S.p.A. communicates that the annual report, which also includes the separate financial statements draft and the consolidated financial statements for the financial year ended March 31st, 2023, the management statement, the statement pursuant to art. 154-bis of D.Lgs. 58/98 and the reports of the Statutory Auditors' Committee and of the Auditing Company as well as the summary sheets of the subsidiaries' financial statements is available to the public at the Company's registered office and on the internet site www.piquadro.com, in the Investor Relations Section, and on the authorized storage system available on the website www.emarketstorage.com.

Piquadro S.p.A. also informs that the Non-financial Statement as of March 31st 2023 drafted in compliance with the Legislative Decree n. 254/2016 relating to the communication of non-financial information and to the diversity of companies and group of big dimension is available to the public at the Company's registered office and on the internet site www.piquadro.com, in the Investor Relations Section, and on the authorized storage system available on the website www.emarketstorage.com.

The Corporate Governance Report and the Remuneration Report pursuant to 123-ter of D.Lgs. 58/98 have been also filed at the Company's registered office and made available to the public on the internet site www.piquadro.com in the Investor Relations Section and on the authorized storage system available on the website 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.0955-72

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