

Informazione Regolamentata n. 0955-95-2024	Data/Ora Inizio Diffusione 2 Agosto 2024 08:55:19	Euronext Milan
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Societa' : PIQUADRO

Identificativo Informazione  
Regolamentata : 194234

Utenza - Referente : PIQUADRON01 - Trotta

Tipologia : REGEM

Data/Ora Ricezione : 2 Agosto 2024 08:55:19

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Oggetto : FINANCIAL COMPANY EVENTS 2024 2025 -  
VARIATION

*Testo del comunicato*

Vedi allegato



PIQUADRO

Press release

## Variation of 2024/2025 Financial Company Events

**Silla di Gaggio Montano (BO), August 2, 2024.**

### **Board of Directors' meeting**

June 10, 2024 Approval of Statutory Financial Statement Draft and Consolidated Financial Statement as of March 31<sup>st</sup>, 2024 .

**August 7, 2024 Approval of the turnover results and net financial position of Piquadro Group as of June 30<sup>th</sup>, 2024.**

November 21, 2024 Approval of Half Year Interim Consolidated Report as of September 30<sup>th</sup>, 2024.

February 6, 2025 Approval of the turnover results and net financial position of Piquadro Group as of December 31<sup>st</sup>, 2024.

### **Annual Shareholders' Meeting**

July 23, 2024 Approval of Statutory Financial Statement as of March 31<sup>st</sup>, 2024.

### **Other**

April 16, 2024 Consolidated Revenues for the Financial Year 2023/2024, ended March 31, 2024.

July 17, 2024 Consolidated Revenues for the first three months of Financial Year 2024/2025, ended June 30, 2024.

Possible variations to the calendar of corporate events, if any, will be communicated duly in advance.

### **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 stores including 88 Piquadro boutiques (56 in Italy and 32 abroad including 50 DOS directly operated stores and 38 franchised stores), 14 The Bridge boutiques (14 in Italy including 12 DOS directly operated stores and 2 franchised) and 73 Lancel boutiques (58 in France and 15 abroad, of which 69 DOS directly operated stores and 4 franchised). The Group's consolidated turnover for the year 2023/2024 ended on March 31, 2024, is equal to € 180.3 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](mailto:paoladigiuseppe@piquadro.com)

### **Piquadro S.p.A.**

CFO & Investor relator  
Roberto Trotta  
Tel +39 0534 409001  
[investor.relator@piquadro.com](mailto:investor.relator@piquadro.com)

