

| | | |
|---|--|----------------|
| Informazione Regolamentata n. 0955-8-2025 | Data/Ora Inizio Diffusione 9 Aprile 2025 11:01:50 | Euronext Milan |
|---|--|----------------|

Societa' : PIQUADRO

Identificativo Informazione : 203867
Regolamentata

Utenza - Referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 9 Aprile 2025 11:01:50

Data/Ora Inizio Diffusione : 9 Aprile 2025 11:01:50

Oggetto : 2025/2026 Financial Company Events

Testo del comunicato

Vedi allegato



Press release

2025/2026 Financial Company Events

Silla di Gaggio Montano (BO), April 9, 2025

Board of Directors' meeting

| | |
|-------------------|--|
| June 16, 2025 | Approval of Statutory Financial Statement Draft and Consolidated Financial Statement as of March 31 st , 2025 . |
| August 6, 2025 | Approval of the turnover results and net financial position of Piquadro Group as of June 30 th , 2025. |
| November 20, 2025 | Approval of Half Year Interim Consolidated Report as of September 30 th , 2025. |
| February 5, 2026 | Approval of the turnover results and net financial position of Piquadro Group as of December 31 st , 2025. |

Annual Shareholders' Meeting

| | |
|---------------|--|
| July 28, 2025 | Approval of Statutory Financial Statement as of March 31 st , 2025. |
|---------------|--|

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 171 outlets including 93 Piquadro boutiques (58 in Italy and 35 abroad including 51 DOS directly operated stores and 42 franchised stores), 14 The Bridge boutiques (14 in Italy including 12 DOS directly operated stores and 2 franchised) and 64 Lancel boutiques (56 in France and 8 abroad, of which 59 DOS directly operated stores and 5 franchised). The Group's consolidated turnover for the year 2023/2024 ended on March 31, 2024, is € 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

Piquadro S.p.A.

CFO & Investor relator
Roberto Trotta
Tel +39 0534 409001
investor.relator@piquadro.com

