

Informazione Regolamentata n. 0955-18-2025	Data/Ora Inizio Diffusione 17 Giugno 2025 12:32:30	Euronext Milan
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Societa' : PIQUADRO

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Regolamentata

Utenza - referente : PIQUADRON01 - Trotta Roberto

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Oggetto : PIQUADRO SpA Calling of the shareholders'  
meeting and filing of the relevant  
documentation

*Testo del comunicato*

Vedi allegato



Press release

## PIQUADRO SpA

### Calling of the shareholders' meeting and filing of the relevant documentation

**Silla di Gaggio Montano (BO), June 17, 2025.** The ordinary Shareholders' Meeting call notice of Piquadro S.p.A. – scheduled on July 28<sup>th</sup> 2025, on first call, and failing it, on July 29<sup>th</sup> 2025, 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, 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 Corporate Governance Report, the Remuneration Report and the annual financial report including the sustainability reporting and including the reports of the auditing company and of the statutory auditors' committee 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).

The company confirms that the Board of Directors has proposed, in addition to fully allocating the operating net profit, equal to Euro 5,885,529, to pay a dividend, to draw from the "reserve for undistributed profits" an amount equal to Euro 1,114,471 to distribute a total dividend equal to Euro 7 million (to be considered ordinary for stock market purposes), taking into account the important results of the Piquadro Group for the 2024/2025 financial year, which recorded a consolidated net profit of the Group equal to approximately Euro 11.6 million.

#### 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 90 Piquadro boutiques (57 in Italy and 33 abroad including 50 DOS directly operated stores and 40 franchised stores), 15 The Bridge boutiques (15 in Italy including 13 DOS directly operated stores and 2 franchised) and 66 Lancel boutiques (57 in France and 9 abroad, of which 60 DOS directly operated stores and 6 franchised). The Group's consolidated turnover for the year 2024/2025 ended on March 31, 2025, is € 183.6 million. Piquadro S.p.A. has been listed on the Italian Stock Exchange since October 2007.*

#### Piquadro S.p.A.

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