

Informazione Regolamentata n. 0955-20-2025	Data/Ora Inizio Diffusione 4 Luglio 2025 09:32:40	Euronext Milan
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Societa' : PIQUADRO

Identificativo Informazione : 207706
Regolamentata

Utenza - referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 4 Luglio 2025 09:32:40

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Oggetto : Piquadro S.p.A. Filing of the lists for the appointment of the new BoD and Committee of Statutory Auditors. No additional lists have been filed by the minorities for the appointment of the new members of the Committee of Statutory Auditors

Testo del comunicato

Vedi allegato



Press release

Piquadro S.p.A.

Filing of the lists for the appointment of the new Board of Directors and Committee of Statutory Auditors

No additional lists have been filed by the minorities for the appointment of the new members of the Committee of Statutory Auditors

Silla di Gaggio Montano (BO), July 4, 2025. Piquadro S.p.A. communicates that, within the terms provided by law, only one list for the appointment of the new members of the Board of Directors and one list for the appointment of the new members of the Committee of Statutory Auditors have been filed by the majority shareholder Piquadro Holding S.p.A., holder of n. 34.186.208 ordinary shares of the Company, representing 68,37% of Piquadro share capital having voting rights in the Shareholders' Meeting.

The lists shall be made available to the public within July 7th 2025 at the Company's registered office, on the internet site www.piquadro.com, in the Investor Relations Section, and on the authorized storage system "eMarket STORAGE" at the address www.emarketstorage.com.

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Pursuant to Article 144 *sexies*, paragraph 4, of the Issuers' Regulation and Article 26.4 of the Company's By-laws, Piquadro S.p.A. also communicates that, since as of July 3rd 2025, only the above mentioned list for the appointment of the new members of the Committee of Statutory Auditors has been filed, minority shareholders - that, alone or collectively, represent at least 1.25% of the share capital having voting rights in the Shareholders' Meeting - shall have the right to present lists until July 7th 2025.

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.

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

