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Oggetto : Piquadro S.p.A. Filing of lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of Piquadro S.p. A.

Testo del comunicato

Vedi allegato



Comunicato stampa

Piquadro S.p.A.

Filing of lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of Piquadro S.p.A.

Silla di Gaggio Montano (BO), 7 July 2025 – Piquadro S.p.A. announces that the lists of candidates for the office of member of the new Board of Directors and the new Board of Statutory Auditors of the Company - submitted by the shareholder Piquadro Holding S.p.A., owner of a total of no. 34,186,208 ordinary shares of the Company, equal to 68.37% of the share capital of Piquadro entitled to vote at the Shareholders' Meeting - and filed within the terms of the law at the registered office of the Company, were published today on the website www.piquadro.com in the Investor Relations section and on the authorized storage mechanism accessible at www.emarketstorage.com.

The list of candidates for the appointment of the members of the Board of Directors presented by Piquadro Holding S.p.A. is composed of the following names:

Board of Directors

- 1) Marco Palmieri (Chairman), born in Milan on 10 August 1965, currently Chairman and CEO of Piquadro S.p.A.;
- 2) Pierpaolo Palmieri, born in Milan on 22 March 1973, currently executive director of Piquadro S.p.A.;
- 3) Roberto Trotta, born in Rome on 6 April 1965, currently executive director of Piquadro S.p.A.;
- 4) Tommaso Palmieri, born in Bologna on 12 June 1999, currently non-executive director of Piquadro S.p.A.;
- 5) Alessandra Carra (Independent), born in Parma on 25 June 1966;
- 6) Marinella Soldi (Independent) born in Florence (FI) on November 4, 1966;
- 7) Valentina Manfredi (Independent) born in Milan on June 7, 1978; and
- 8) Laura Grinzato, born in Piove di Sacco (PD) on December 27, 1980.

Alessandra Carra, Marinella Soldi and Valentina Manfredi have declared that they meet the independence requirements established pursuant to the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of the TUF, as well as pursuant to Recommendation 7 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by Piquadro S.p.A.

The list of candidates for the appointment of the members of the Board of Statutory Auditors presented by Piquadro Holding S.p.A. is composed of the following names:

Board of Statutory Auditors

Standing auditors:

- 1) Gian Luca Galletti (Chairman), born in Bologna on July 15, 1961;
- 2) Maria Stefania Sala, born in Milan on December 12, 1967, currently statutory auditor of Piquadro S.p.A.; and
- 3) Domenico Farioli, born in Reggio Emilia on March 2, 1961.

Alternate auditors:

- 1) Annalisa Naldi born in Florence on March 25, 1966; and
- 2) Giacomo Passaniti, born in Bologna on 14 October 1972, currently alternate auditor of Piquadro S.p.A..



In compliance with the terms established by the legislation in force, together with the lists of candidates for the appointment of the members of the Board of Directors and the lists of candidates for the appointment of the members of the Board of Statutory Auditors, the curricula vitae of each candidate have been filed, as well as the declarations of the individual candidates with which they accept their candidacy and certify that they possess the legal requirements.

All documentation relating to (i) the lists of candidates for the appointment of the members of the Board of Directors and (ii) the list of candidates for the appointment of the members of the Board of Statutory Auditors has been made available to the public today at the registered office, as well as on the Company's website at www.piquadro.com in the Investor Relations Section and on the authorized storage mechanism accessible at www.emarketstorage.com.

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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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