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Societa' : PIQUADRO

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Oggetto : Notice of filing of documents relating to the Shareholders' Meeting of Piquadro S.p.A. to be held on July 28, 2025 on first call, and, if necessary, on July 29, 2025 on second call.

*Testo del comunicato*

Vedi allegato



Press release

## Notice of filing of documents relating to the Shareholders' Meeting of Piquadro S.p.A. to be held on July 28, 2025 on first call, and, if necessary, on July 29, 2025 on second call.

**Silla di Gaggio Montano (BO), July 11, 2025.** Piquadro S.p.A., Parent Company which designs, manufactures, and distributes professional and travel leather goods, though the brands Piquadro, The Bridge and Lancel, announces that, in relation to the upcoming Ordinary Shareholders' Meeting, to be held on July 28, 2025 on first call, and, if necessary, on July 29, 2025 on second call, the shareholder Piquadro Holding S.p.A., holder of a total of 34,186,208 ordinary shares of the Company, representing 68.37% of the share capital of Piquadro with voting rights at the Shareholders' Meeting, has filed, in accordance with legal deadlines, proposals for resolutions on items 2.1, 2.2, 2.4, and 2.5 on the agenda of the Ordinary Shareholders' Meeting of Piquadro S.p.A.

The proposals were published today on the website [www.piquadro.com](http://www.piquadro.com), in the *Investor Relations* section, and on the authorized storage mechanism accessible at [www.emarketstorage.com](http://www.emarketstorage.com).

### 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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