

Informazione Regolamentata n. 0955-30-2025	Data/Ora Inizio Diffusione 14 Luglio 2025 18:55:37	Euronext Milan
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Societa' : PIQUADRO

Identificativo Informazione : 208022
Regolamentata

Utenza - referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 14 Luglio 2025 18:55:37

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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 -
Errata Corrige

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 - *Errata Corrige*

Silla di Gaggio Montano (BO), July 14, 2025. With reference to the press release issued by the Company on 11 July 2025 regarding the filing, in accordance with applicable law, by 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 entitled to vote at the Shareholders' Meeting, of proposed resolutions on items 2.1, 2.2, 2.4 and 2.5 of the agenda of the ordinary Shareholders' Meeting of Piquadro S.p.A., it is hereby announced that the letter from Piquadro Holding S.p.A. containing such proposed resolutions, published on the same date on the Company's website www.piquadro.com in the Investor Relations section and on the authorised storage mechanism available at www.emarketstorage.com, has been corrected due to a clerical error in the listing of the items on the agenda.

It is hereby specified that the proposed resolutions have not undergone any changes.

The revised version of the letter, containing the corrected agenda listing, is being published today in replacement of the previous version, on the Company's website www.piquadro.com in the Investor Relations section and on the authorised storage mechanism available at 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.

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

