

Informazione Regolamentata n. 0955-38-2025	Data/Ora Inizio Diffusione 28 Luglio 2025 16:18:03	Euronext Milan
--	---	----------------

Societa' : PIQUADRO

Identificativo Informazione : 208430
Regolamentata

Utenza - referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 28 Luglio 2025 16:18:03

Data/Ora Inizio Diffusione : 28 Luglio 2025 16:18:03

Oggetto : Piquadro S.p.A. Board of Directors New appointments

Testo del comunicato

Vedi allegato



Comunicato stampa

Piquadro S.p.A. Board of Directors New appointments

Silla di Gaggio Montano (BO), July 28, 2025 – The Board of Directors of Piquadro S.p.A., meeting today for the first time immediately following its appointment by the Shareholders' Meeting of July 28, 2025, resolved, among other things, to assign directors roles within internal bodies and delegate powers, and also appointed Chairman Marco Palmieri as Chief Executive Officer.

The Board also verified the qualifications of its seven members (three of whom, Alessandra Carra, Marinella Soldi, and Valentina Beatrice Manfredi, meet the independence requirements set forth in the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of the Consolidated Law on Finance, as well as the provisions of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by Piquadro S.p.A.) and verified the compatibility of their positions held outside the Company with their duties as directors of Piquadro S.p.A.

The Board of Directors therefore verified that the statutory auditors meet the professional and integrity requirements set forth by law and the bylaws, and acknowledged their possession of the independence requirements set forth in the law and the Corporate Governance Code, based on the verifications conducted today by the Board of Statutory Auditors and transmitted to the Board.

The Board of Directors also confirmed Pier Paolo Palmieri as Vice Chairman of Piquadro S.p.A.

The Board of Directors then appointed the Control and Risk Committee and the Compensation and Nomination Committee.

Alessandra Carra, Marinella Soldi, and Valentina Beatrice Manfredi, all non-executive and independent directors, were appointed as members of both the Control and Risk Committee and the Compensation and Nomination Committee.

The Board of Directors also appointed Alessandra Carra as Lead Independent Director.

The curricula vitae, along with additional supporting documentation, are available at the Company's registered office, on the Company's website at www.piquadro.com, and on the authorized storage mechanism accessible 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



PIQUADRO



(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

