

<p>Informazione Regolamentata n. 0955-8-2026</p>	<p>Data/Ora Inizio Diffusione 9 Aprile 2026 09:58:28</p>	<p>Euronext Milan</p>
--	--	-----------------------

Societa' : PIQUADRO

Utenza - referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 9 Aprile 2026 09:58:28

Data/Ora Inizio Diffusione : 9 Aprile 2026 09:58:28

Oggetto : 2026/2027 Financial Company Events

Testo del comunicato

Vedi allegato



2026/2027 Financial Company Events

Silla di Gaggio Montano (BO), April 9, 2026

Board of Directors' meeting

June 15, 2026	Approval of Statutory Financial Statement Draft and Consolidated Financial Statement as of March 31 st , 2026 .
August 5, 2026	Approval of the turnover results and net financial position of Piquadro Group as of June 30 th , 2026.
November 19, 2026	Approval of Half Year Interim Consolidated Report as of September 30 th , 2026.
February 4, 2027	Approval of the turnover results and net financial position of Piquadro Group as of December 31 st , 2026.

Annual Shareholders' Meeting

July 27, 2026	Approval of Statutory Financial Statement as of March 31 st , 2026.
---------------	--

Possible variations to the calendar of corporate events, if any, will be communicated duly in advance.

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 177 outlets including 91 Piquadro boutiques (58 in Italy and 33 abroad including 53 DOS directly operated stores and 38 franchised stores), 16 The Bridge boutiques (15 in Italy and one abroad including 14 DOS directly operated stores and 2 franchised) and 70 Lancel boutiques (60 in France and 10 abroad, of which 64 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

Fine Comunicato n.0955-8-2026

Numero di Pagine: 3