

<p>Informazione Regolamentata n. 0955-14-2026</p>	<p>Data/Ora Inizio Diffusione 26 Giugno 2026 08:05:09</p>	<p>Euronext Milan</p>
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Societa' : PIQUADRO

Utenza - referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 26 Giugno 2026 08:05:09

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Oggetto : PIQUADRO SpA Calling of the shareholders' meeting and filing of the relevant documentation

Testo del comunicato

Vedi allegato



Press release

PIQUADRO SpA

Calling of the shareholders' meeting and filing of the relevant documentation

Silla di Gaggio Montano (BO), June 26, 2026. The ordinary Shareholders' Meeting call notice of Piquadro S.p.A. – scheduled on July 27th 2026, on first call, and failing it, on July 28th 2026, on second call, has been published today by the Company on the Company's website www.piquadro.com and on the authorized and on the storage system "eMarket STORAGE" accessible at the address www.emarketstorage.com, as well as, as abstract, on the newspaper "Il Giornale".

Piquadro S.p.A. also informs that, simultaneously with the publication of the call notice, all the relevant documentation, including the directors' reports and of the resolutions' proposals on the items on the agenda, are made available to the public, pursuant to applicable laws and regulations, at the Company's registered office, on the Company's website www.piquadro.com in the Investor Relations Section and on the authorized and on the storage system "eMarket STORAGE" accessible at the address www.emarketstorage.com.

Always pursuant to applicable laws and regulations, the Corporate Governance Report, the Remuneration Report and the annual financial report including the sustainability reporting and including the reports of the auditing company and of the statutory auditors' committee will be made available to the public at the Company's registered office, on the internet site www.piquadro.com in the Investor Relations Section and on the authorized storage system "eMarket STORAGE" accessible at the address 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 172 outlets including 90 Piquadro boutiques (55 in Italy and 35 abroad including 53 DOS directly operated stores and 37 franchised stores), 16 The Bridge boutiques (15 in Italy and one abroad including 14 DOS directly operated stores and 2 franchised) and 66 Lancel boutiques (56 in France and 10 abroad, of which 60 DOS directly operated stores and 6 franchised). The Group's consolidated turnover for the year 2025/2026 ended on March 31, 2026, is € 180.5 million. Piquadro S.p.A. has been listed on the Italian Stock Exchange since October 2007.

Piquadro S.p.A.

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Fine Comunicato n.0955-14-2026

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