

Informazione Regolamentata n. 0955-18-2026	Data/Ora Inizio Diffusione 14 Luglio 2026 10:33:28	Euronext Milan
--	---	----------------

Societa' : PIQUADRO

Utenza - referente : PIQUADRON01 - Trotta Roberto

Tipologia : REGEM

Data/Ora Ricezione : 14 Luglio 2026 10:33:28

Data/Ora Inizio Diffusione : 14 Luglio 2026 10:33:28

Oggetto : PIQUADRO SpA - SHAREHOLDERS'
MEETING FINANCIAL STATEMENT 2025
/2026 - DIVIDEND PER SHARE
COMMUNICATION

Testo del comunicato

Vedi allegato



Press Release

PIQUADRO SpA
SHAREHOLDERS' MEETING FINANCIAL STATEMENT 2025/2026
DIVIDEND PER SHARE COMMUNICATION

Silla di Gaggio Montano (BO), July 14, 2026. Piquadro S.p.A. announces that as of today, the Company holds n° n. 2,692,800 treasury shares, equal to 5.3856% of the share capital.

As a consequence thereof, based on the proposed distribution of a dividend of **Euro 7,000,000** submitted to the approval of the shareholders' meeting on 27 July 2026, or, if necessary, on second call, on 28 July 2026, the dividend per share, inclusive of the portion attributable to treasury shares held by the Company, will be equal to **Euro 0.147969**.

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.

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

