Informazione Regolamentata n. 0955-42-2025	Data/Ora Inizio Diffusione 1 Agosto 2025 09:08:49	Euronext Milan

Societa'	:	PIQUADRO
Identificativo Informazione Regolamentata	:	208697
Utenza - referente	:	PIQUADRON01 - Trotta Roberto
Tipologia	:	REGEM
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Oggetto	:	PIQUADRO S.p.A. ORDINARY SHAREHOLDERS' MEETING MINUTE OF JULY 28, 2025

Testo del comunicato

Vedi allegato

PIQUADRO S.p.A.
ORDINARY SHAREHOLDERS' MEETING MINUTE
OF JULY 28, 2025

Silla di Gaggio Montano (BO), ***August 1, 2025*** - Piquadro S.p.A. informs that Ordinary Shareholders' Meeting Minute of July 28, 2025 has been made available to the public at the Company's registered office.

The documents are also available on the Company's website www.piquadro.com in the *Investor Relations* Section and on the authorized storage system 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 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.

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