



## REPORT ON THE TREASURY SHARES BUY-BACK PLAN OF PIQUADRO S.P.A.

**Silla di Gaggio Montano (BO), December 4, 2023.** With reference to treasury shares buy-back plan, Piquadro S.p.A. hereby announces that, during the period from November 27<sup>th</sup> to December 1<sup>st</sup>, 2023, it purchased no. 3,496 treasury shares for a total consideration of 7,608.12 Euro, as authorized by the shareholders' meeting on July 20<sup>th</sup>, 2023, already disclosed pursuant to Art. 144-bis of Consob Regulation no. 11971/1999.

Details of the daily transactions on the Euronext Milan are as follows:

Date	Number of ordinary shares purchased	Average price (Euro)	Consideration (Euro)
11/27/2023	3	2.1800	6.54
11/29/2023	373	2.1791	812.80
11/30/2023	990	2.1834	2,161.57
12/01/2023	2,130	2.1724	4,627.21
<b>Total</b>	<b>3,496</b>	<b>2.1762</b>	<b>7,608.12</b>

Following the above purchases and considering the treasury shares already in portfolio, as of December 1<sup>st</sup>, 2023 Piquadro S.p.A. holds no. 2,311,762 treasury shares, equal to 4.6235% of the share capital.

### 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 178 outlets including 85 Piquadro boutiques (54 in Italy and 31 abroad including 51 DOS directly operated stores and 34 franchised stores), 14 The Bridge boutiques (14 in Italy including 12 DOS directly operated stores and 2 franchised) and 79 Lancel boutiques (60 in France and 19 abroad, of which 72 DOS directly operated stores and 7 franchised). The Group's consolidated turnover for the year 2022/2023 ended on March 31, 2023, is € 175.6 million.*

*Piquadro S.p.A. has been listed on the Italian Stock Exchange since October 2007.*

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Nome dell'Emittente	Nome dell'Intermediario	Codice identificativo dell'Intermediario	Codice identificativo strumenti finanziari	Data operazione	Ora operazione (CEI)	Acquisto/Vendita	Quantità	Prezzo per unità	Codice identificativo Mercato	Divisa	Numero identificativo operazione
Name of the Issuer	Name of the Broker	Identity code of the Broker	Identity code of the financial instrument	Day of the Transaction	Hour of the transaction (CEI)	Buy/Sell	Quantity	Price per unit	Identity code of the Market	Currency	Reference number of the transaction
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/11/2023	09:01:27	B	3	2,1800	EXM	EUR	28.280
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	29/11/2023	09:00:15	B	33	2,1700	EXM	EUR	55.546
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	29/11/2023	09:45:20	B	200	2,1800	EXM	EUR	56.844
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	29/11/2023	14:25:40	B	140	2,1800	EXM	EUR	68.583
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/11/2023	09:00:02	B	16	2,1900	EXM	EUR	86.400
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/11/2023	12:10:01	B	18	2,1400	EXM	EUR	91.624
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/11/2023	16:36:37	B	236	2,1900	EXM	EUR	101.044
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/11/2023	16:46:35	B	580	2,1900	EXM	EUR	101.969
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/11/2023	16:54:58	B	140	2,1500	EXM	EUR	102.494
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	10:03:03	B	166	2,2000	EXM	EUR	106.716
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	10:03:04	B	64	2,2000	EXM	EUR	106.718
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	10:03:04	B	314	2,2000	EXM	EUR	106.717
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	10:03:06	B	56	2,2000	EXM	EUR	106.719
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	11:05:07	B	333	2,1500	EXM	EUR	108.031
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	11:16:58	B	843	2,1500	EXM	EUR	108.238
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/12/2023	16:36:12	B	354	2,2000	EXM	EUR	121.013