



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

Silla di Gaggio Montano (BO), February 5, 2024. With reference to treasury shares buy-back plan, Piquadro S.p.A. hereby announces that, during the period from January 29th to February 2nd, 2024, it purchased no. 5,196 treasury shares for a total consideration of 10,889.67 Euro, as authorized by the shareholders' meeting on July 20th, 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)
01/30/2024	208	2.0798	432.60
01/31/2024	593	2.0500	1,215.65
02/01/2024	1,195	2.1089	2,520.14
02/02/2024	3,200	2.1004	6,721.28
Total	5,196	2.0958	10,889.67

Following the above purchases and considering the treasury shares already in portfolio, as of February 2nd, 2024 Piquadro S.p.A. holds no. 2,360,841 treasury shares, equal to 4.7217% 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.

Piquadro S.p.A.

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Nome dell'Emittente	Nome dell'Intermediario	Codice identificativo dell'Intermediario	Codice identificativo strumenti finanziari	Data operazione	Ora operazione (CET)	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 (CET)	Buy/Sell	Quantity	Price per unit	Identity code of the Market	Currency	Reference number of the transaction
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/01/2024	15:54:48	B	166	2,0800	EXM	EUR	796.747
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/01/2024	15:54:50	B	40	2,0800	EXM	EUR	796.751
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/01/2024	17:21:09	B	2	2,0600	EXM	EUR	799.853
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	31/01/2024	12:15:07	B	161	2,0500	EXM	EUR	804.629
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	31/01/2024	12:15:09	B	346	2,0500	EXM	EUR	804.630
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	31/01/2024	12:15:11	B	86	2,0500	EXM	EUR	804.632
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/02/2024	16:18:39	B	62	2,0900	EXM	EUR	823.666
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/02/2024	16:18:41	B	4	2,0900	EXM	EUR	823.667
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/02/2024	17:27:44	B	940	2,1100	EXM	EUR	826.603
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/02/2024	17:27:44	B	34	2,1100	EXM	EUR	826.602
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	01/02/2024	17:27:46	B	155	2,1100	EXM	EUR	826.604
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	09:47:59	B	366	2,0700	EXM	EUR	828.755
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	10:41:07	B	44	2,0900	EXM	EUR	829.631
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	10:41:07	B	512	2,0900	EXM	EUR	829.630
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	10:41:17	B	1,020	2,0900	EXM	EUR	829.634
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	12:48:23	B	65	2,0800	EXM	EUR	832.726
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	14:35:53	B	131	2,0800	EXM	EUR	834.961
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	02/02/2024	14:51:11	B	1,062	2,1300	EXM	EUR	835.346