



Filing of documents concerning the new “Piquadro S.p.A. 2012-2017 Stock Grant Plan”

Silla di Gaggio Montano (BO), April 22, 2024. - Piquadro S.p.A. communicates that today the following documents have been made available to the public on the Company's website www.piquadro.com, in the section Investor Relations and on the authorized storage system “eMarket STORAGE”, available on the website www.emarketstorage.com:

1. Updated version of the Information Document relating to the new “Piquadro S.p.A. 2023-2027 Stock Grant Plan”, drafted pursuant to art. 84-bis of Consob regulation No. 11971 of May 14, 1999, as amended from time to time;

and

2. Regulations of the new “Piquadro S.p.A. 2023-2027 Stock Grant Plan”.

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 175 stores including 88 Piquadro boutiques (56 in Italy and 32 abroad including 50 DOS directly operated stores and 38 franchised stores), 14 The Bridge boutiques (14 in Italy including 12 DOS directly operated stores and 2 franchised) and 73 Lancel boutiques (58 in France and 20 abroad, of which 74 DOS directly operated stores and 7 franchised). The Group's consolidated turnover for the year 2022/2023 ended on March 31, 2023, is equal to € 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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