



PIQUADRO S.p.A.
MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING
OF 27 JULY 2026

Silla di Gaggio Montano (BO), 30 July 2026 – Piquadro announces that the minutes of the Ordinary Shareholders' Meeting of 27 July 2026 are available to the public at the Company's registered office.

The documents are also available on the Company's website at www.piquadro.com, in the Investor Relations section, and through the authorised storage mechanism accessible at www.emarketstorage.com.

Piquadro Group

The Piquadro Group operates in the leather goods and accessories sector through the Piquadro, The Bridge and Lancel brands. The three brands share a commitment to attention to detail and the quality of craftsmanship and leathers; however, Piquadro products stand out for their innovative design and technological features, The Bridge celebrates the vintage character of traditional Tuscan craftsmanship, while Lancel collections embody the Parisian allure of a maison founded in 1876. The origins of the Piquadro Group date back to 1987, when Marco Palmieri, today Chairman and Chief Executive Officer, founded his company in the province of Bologna, where the Group's headquarters remain to this day. The distribution network spans more than 50 countries worldwide and comprises 172 points of sale, including 90 Piquadro-branded boutiques (55 in Italy and 35 abroad, of which 53 are DOS, directly operated stores, and 37 are franchised), 16 The Bridge-branded boutiques (15 in Italy and one abroad, of which 14 are directly operated stores and 2 are franchised), and 66 Lancel-branded boutiques (56 in France and 10 abroad, of which 60 are directly operated stores and 6 are franchised). The Group's consolidated revenue for the 2025/2026 financial year, ended 31 March 2026, amounts to €180.5 million. Piquadro S.p.A. has been listed on Borsa Italiana since October 2007.

Piquadro S.p.A.

Media Relations Office
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