



Press release

DIVIDENDS PAYMENT FOR THE FINANCIAL YEAR ENDING MARCH 31, 2012

Silla di Gaggio Montano (BO), July 24, 2012 – The Shareholders' Meeting of Piquadro S.p.A, held today, has approved the Company's financial statements as of March 31, 2012, and in accordance to the resolution approved, starting from August 2, 2012 the dividend - relating to the financial year ending on March 31, 2012 – in the amount of 0,06 euro per share, will be payable with an ex dividend date of July 30, 2012.

The Shareholders shall have the right to collect the dividend gross or net of the withholding taxes, depending on the applicable tax regime, exclusively at the respective intermediaries. The minutes of the Shareholders' meeting shall be published as required by law.

Piquadro S.p.A.

Piquadro is an Italian brand of professional and travel leather goods characterized by innovative design and technological content. The company originated from an idea of Marco Palmieri, the current Chairman and Chief Executive Officer. The headquarters is in Silla di Gaggio Montano, near Bologna, where all design, project, planning, acquisition, quality control, logistics, marketing, communications and distribution activities are carried on.

In the fiscal year ended March 31, 2012, consolidated revenues amounted to \leqslant 64.4 million (+4.3% compared to March 31, 2011).

Piquadro sells its products in over 50 countries worldwide, through a distribution network that includes 90 single-brand boutiques (55 in Italy and 35 abroad; 42 of them are DOS-directly operated stores and 48 are franchised).

Piquadro has been listed on the Italian Stock Exchange since October 2007.

Piquadro S.p.A.

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