



Variation of 2023/2024 Financial Company Events

Silla di Gaggio Montano (BO), January 5, 2024

Board of Directors' meeting

June 12, 2023	Approval of Statutory Financial Statement Draft and Consolidated Financial Statement as of March 31 st , 2023
August 3, 2023	Approval of the turnover results and net financial position of Piquadro Group as of June 30 th , 2023.
November 23, 2023	Approval of Half Year Interim Consolidated Report as of September 30 th , 2023
February 8, 2024	Approval of the turnover results and net financial position of Piquadro Group as of December 31 st , 2023.

Annual Shareholders' Meeting

July 20, 2023	Approval of Statutory Financial Statement as of March 31 st , 2023.
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Other

January 8, 2024	Nine months Sales as of December 31, 2023.
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Possible variations to the calendar of corporate events, if any, will be communicated duly in advance.

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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