



## **Variation of 2025/2026 Financial Company Events**

**Silla di Gaggio Montano (BO), July 15, 2025**

### **Board of Directors' meeting**

|                   |                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| June 16, 2025     | Approval of Statutory Financial Statement Draft and Consolidated Financial Statement as of March 31 <sup>st</sup> , 2025 . |
| August 6, 2025    | Approval of the turnover results and net financial position of Piquadro Group as of June 30 <sup>th</sup> , 2025.          |
| November 20, 2025 | Approval of Half Year Interim Consolidated Report as of September 30 <sup>th</sup> , 2025.                                 |
| February 5, 2026  | Approval of the turnover results and net financial position of Piquadro Group as of December 31 <sup>st</sup> , 2025.      |

### **Annual Shareholders' Meeting**

|               |                                                                                |
|---------------|--------------------------------------------------------------------------------|
| July 28, 2025 | Approval of Statutory Financial Statement as of March 31 <sup>st</sup> , 2025. |
|---------------|--------------------------------------------------------------------------------|

### **Other**

|                |                                                                                                           |
|----------------|-----------------------------------------------------------------------------------------------------------|
| April 16, 2025 | Consolidated Revenues for the Financial Year 2024/2025, ended March 31, 2025.                             |
| July 16, 2025  | <i>Consolidated Revenues for the first three months of Financial Year 2025/2026, ended June 30, 2025.</i> |

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 171 outlets including 90 Piquadro boutiques (57 in Italy and 33 abroad including 50 DOS directly operated stores and 40 franchised stores), 15 The Bridge boutiques (15 in Italy including 13 DOS directly operated stores and 2 franchised) and 66 Lancel boutiques (57 in France and 9 abroad, of which 60 DOS directly operated stores and 6 franchised). The Group's consolidated turnover for the year 2024/2025 ended on March 31, 2025, is € 183.6 million. Piquadro S.p.A. has been listed on the Italian Stock Exchange since October 2007.*

### **Piquadro S.p.A.**

Media Relations  
Paola Di Giuseppe  
Tel +39 02 37052501  
[paoladigiuseppe@piquadro.com](mailto:paoladigiuseppe@piquadro.com)

### **Piquadro S.p.A.**

CFO & Investor relator  
Roberto Trotta  
Tel +39 0534 409001  
[investor.relator@piquadro.com](mailto:investor.relator@piquadro.com)