



## Variation of 2025/2026 Financial Company Events

**Silla di Gaggio Montano (BO), January 9, 2026**

### **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.
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### **Other**

April 16, 2025	Consolidated Revenues for the Financial Year 2024/2025, ended March 31, 2025.
July 16, 2025	Consolidated Revenues for the first three months of Financial Year 2025/2026, ended June 30, 2025.
October 22, 2025	Consolidated Revenues for the first semester of Financial Year 2025/2026, ended September 30, 2025.
January 12, 2026	<b>Consolidated Revenues for the first nine months of Financial Year 2025/2026, ended December 31, 2025.</b>

Possible variations to the calendar of corporate events, if any, will be communicated duly in advance.

### **Piquadro Group**

*The Piquadro Group operates in the leather accessories sector through the Piquadro, The Bridge and Lancel brands. The cornerstones for the three brands are the attention to detail and the quality of the workmanship and leathers but the Piquadro product stands out for its innovative design and technological content, The Bridge enhances the vintage flavor of Tuscan craftsmanship and finally the 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, now President, founded his company in the province of Bologna, where the headquarters are still located. The distribution network extends over 50 countries around the world and counts on 175 stores that include 90 Piquadro boutiques (57 in Italy and 33 abroad, of which 52 DOS-directly operated stores and 38 franchised), 16 boutiques under The Bridge (15 in Italy and one abroad, of which 14 DOS-directly operated stores and 2 in franchising) and 69 Lancel boutiques (59 in France and 10 abroad). of which 63 DOS-directly operated stores and 6 franchised). The Group's consolidated turnover, relating to the financial year 2024/2025 ended 31 March 2025, amounted to 183.6 million euros. Since October 2007 Piquadro S.p.A. has been listed on the Italian Stock Exchange.*

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

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