

**Piquadro S.p.A:****Board of Directors' meeting on February 11, 2013**

Silla di Gaggio Montano (BO), February 1, 2013 – Piquadro S.p.A, a company which designs, produces and distributes leather travel items that are both innovatively designed and of high technological content, announces Board of Directors' meeting on February 11, 2013. During the meeting the Board will approve the interim consolidated financial statement as of December 31, 2012 relevant to first nine months of financial year 2012/2013.

Piquadro S.p.A.

Piquadro is an Italian brand of professional and traveller's leather goods featuring innovative design and advanced technology. In Piquadro products, the flair of Italian hand-craftsmanship, the quality of selected leather and attention to detail combine with the three distinctive values that inspire the brand: design, functionality and technology.

The Company's origins date back to 1987 and an idea by Marco Palmieri, its chairman and chief executive officer. The company is based in Gaggio Montano, near Bologna, where design, planning, purchasing, quality control, logistics, marketing, communication and distribution are carried out. New offices and an important showroom were opened at the beginning of September in Milan, at the heart of the city's fashion district.

In financial year 2011-2012, ended on 31 March 2012, the Group's consolidated sales amounted to €64.4 million, and its consolidated net profit was €7.8 million.

Piquadro sells its products in over 50 countries throughout the world through a distribution network that includes 95 Piquadro boutiques (56 in Italy and 39 abroad, of which 47 are directly operated stores and 48 are franchise stores).

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

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