

Piquadro S.p.A:**Board of Directors' meeting on June 13, 2011**

Silla di Gaggio Montano (BO)- June 7, 2011 – 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 June 13, 2011. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2011 and the consolidated financial statement as of March 31, 2011.

Piquadro S.p.A.

Founded in 1987, 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, current Chairman and Chief Executive Officer. Piquadro is headquartered in Silla di Gaggio Montano, near Bologna, where it carries out all design, project, planning, acquisition, quality control, logistics, marketing, communications and distribution activities.

In the fiscal year ended March 31, 2010 consolidated revenues amounted to € 52.2 million (+1% compared to March 31, 2009).

Piquadro sells its products in over 50 countries worldwide, through a distribution network that also includes 102 single brand boutiques (53 in Italy and 49 abroad, of which 47 DOS-directly operated stores and 55 franchised stores).

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

Piquadro SpA

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