

**Piquadro S.p.A:****Board of Directors' meeting on June 18, 2012**

**Silla di Gaggio Montano (BO), June 12, 2012** – 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 18, 2012. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2012 and the consolidated financial statement as of March 31, 2012.

**Piquadro**

*Piquadro is an Italian brand of professional and travel leather goods characterized by innovative design and technological content. The company was born in 1987 out of the perception of Marco Palmieri, the current Chairman and Chief Executive Officer. The headquarters is near Bologna where the new executive offices are located along with an efficient logistics base for the gathering and fulfillment of orders from around the world in 24/48 hours.*

*In the fiscal year ended on March 31, 2011 Piquadro registered consolidated revenues of 61.8 million Euro (+18.4% compared to March 31, 2010).*

*Piquadro sells its products in over 50 countries worldwide through a distribution network which includes 95 single brand boutiques (55 in Italy and 40 abroad, 43 directly operated stores and 52 franchises).*

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

**Piquadro SpA**

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**Piquadro SpA**

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