

Piquadro S.p.A:**Board of Directors' meeting on November 19**

Silla di Gaggio Montano (BO), 12 november 2009 – 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 November 19, 2009. During the meeting the Board will approve the interim consolidated financial statement as at September 30, 2009 relevant to first half year 2009/2010.

Piquadro

Piquadro is an Italian brand of leather professional and leather travel items that are both innovatively designed and of high technological content. Quality, tradition and high-tech, outstandingly combined in the Piquadro products, translate in to the creation of accessories that perfectly blend aesthetics and performance that is recognized as comfort during use, optimization of space and protection of the contents. The Piquadro brand identity is clearly expressed by the payoff of the advertising campaign, 'Tech inside', which is the founding concept behind the design of every product.

The Piquadro brand was born in 1998 out of the perception of Marco Palmieri, current President and Chief Executive Office of Piquadro S.p.A.

Piquadro's headquarter is in Italy, at Silla di Gaggio Montano (Bologna), where the design, engineering, planning, acquisition, quality control, logistic, marketing, communication and distribution phases take place. Currently Piquadro distributes its products to over 50 countries with a distribution network including 72 single-branded shops (43 in Italy and 29 abroad out of which 32 DOS and 40 Franchisees).

The Group's annual turnover as of 31 March 2009 is 51.7 million Euro (12.4% growth compared to 31 March 2008) and the consolidated net profit is 7.5 million Euro, (15.9% increase vs. 31 March 2008).

Since October 2007 Piquadro is listed on Milan Stock Exchange.

Piquadro SpA

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