

**Piquadro S.p.A:****Board of Directors' meeting on August 7, 2012**

**Silla di Gaggio Montano (BO), August 1, 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 August 7, 2012. During the meeting the Board will approve the interim consolidated financial statement as of June 30, 2012 relevant to first three months of financial year 2012/2013.

**Piquadro**

*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, the current Chairman and Chief Executive Officer. The headquarters is in Silla di Gaggio Montano, near Bologna, where all design, project, planning, acquisition, quality control, logistics, marketing, communications and distribution activities are carried on.*

*In the fiscal year ended March 31, 2012, consolidated revenues amounted to € 64.4 million (+4.3% compared to March 31, 2011).*

*Piquadro sells its products in over 50 countries worldwide, through a distribution network that includes 90 single-brand boutiques (55 in Italy and 35 abroad; 42 of them are DOS-directly operated stores and 48 are franchised).*

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

**Piquadro S.p.A.**

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