



2019/2020 Financial Company Events

Silla di Gaggio Montano (BO), April 23, 2019

Board of Directors' meeting

June 10, 2019	Approval of Draft Statutory Financial Statement and Consolidated Financial Statement as of March 31 st , 2019.
August 5, 2019	Approval of the turnover results and net financial position of Piquadro Group as of June 30 th , 2019.
November 21, 2019	Approval of Half Year Interim Consolidated Report as of September 30 th , 2019.
February 6, 2020	Approval of the turnover results and net financial position of Piquadro Group as of December 31 st , 2019.

Annual Shareholders' Meeting

July 25, 2019	Approval of Statutory Financial Statement as of March 31 st , 2019.
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Piquadro Group

The Piquadro Group operates in the sector of leather accessories through the Piquadro, The Bridge and Lancel brands. Cornerstones for the three brands is attention to details and the quality of the workmanship as well as the leather but the Piquadro product stands out for its innovative design and technological content, while The Bridge emphasizes the vintage flavor of Tuscan craftsmanship and finally the Lancel collections embody the Parisian allure of a fashion house founded in 1876. The origins of the Group date back to 1987 when Marco Palmieri, now President and Chief Executive Officer, founded his company near Bologna, where it is still headquartered. The distribution network extends over 50 countries around the world and counts 188 outlets including 103 Piquadro boutiques (65 in Italy and 38 abroad including 55 DOS directly operated stores and 48 franchised stores), 13 The Bridge boutiques (12 in Italy and 1 abroad including 9 DOS directly operated stores and 4 franchised) and 72 Lancel boutiques (58 in France and 14 abroad, of which 63 DOS directly operated stores and 9 franchised).

The Group's consolidated turnover for the year 2017/2018 ended on March 31, 2018 is € 97,6 million and the consolidated net profit amounts to approximately € 4.8 million.

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

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