



Piquadro S.p.A Board of Directors' meeting on June 12, 2017

Silla di Gaggio Montano (BO), June 5, 2017 – 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 12, 2017. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2017 and the consolidated financial statement as of March 31, 2017.

Piquadro Group

The Piquadro Group operates in the field of leather goods for business and travel through two brands: Piquadro and The Bridge. Cornerstones for both brands are the attention to details and the quality of workmanship and leather but the Piquadro product stands out for its innovative design and technological content, while The Bridge is characterized by the vintage flavour of Tuscan craftsmanship. The origins of the Group date back to 1987 when Marco Palmieri, now President and Chief Executive Officer, founded his company near Bologna, where he is still headquartered. The distribution network extends over 50 countries around the world and counts 117 outlets including 102 Piquadro shops (64 in Italy and 38 abroad including 55 DOS-operated stores and 47 franchised) and 15 The Bridge boutiques (13 in Italy and 2 abroad including 8 DOS-operated stores and 7 franchised).

The Group's consolidated revenue for the year 2015/2016 closed on March 31, 2016, which does not yet include the new subsidiary The Bridge, is € 69.31 million with a consolidated net profit of € 3.88 million Euro.

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

Piquadro S.p.A.

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