

**Piquadro S.p.A:****Board of Directors' meeting on June 14, 2013**

**Silla di Gaggio Montano (BO), June 6, 2013** – 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 14, 2013. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2013 and the consolidated financial statement as of March 31, 2013.

**Piquadro S.p.A.**

*Piquadro is an Italian brand of professional and traveller's leather goods featuring innovative design and advanced technology. In Piquadro products, the flair of Italian hand-craftsmanship, the quality of selected leather and attention to detail combine with the three distinctive values that inspire the brand: design, functionality and technology.*

*The Company's origins date back to 1987 and an idea by Marco Palmieri, its chairman and chief executive officer. The company is based in Gaggio Montano, near Bologna, where design, planning, purchasing, quality control, logistics, marketing, communication and distribution are carried out. New offices and an important showroom were opened at the beginning of September in Milan, at the heart of the city's fashion district.*

*In financial year 2011-2012, ended on 31 March 2012, the Group's consolidated sales amounted to €64.4 million, and its consolidated net profit was €7.8 million.*

*Piquadro sells its products in over 50 countries throughout the world through a distribution network that includes 94 Piquadro boutiques (54 in Italy and 40 abroad, of which 50 are directly operated stores and 44 are franchise stores).*

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

**Piquadro S.p.A.**

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