



**Piquadro S.p.A:
Board of Directors' meeting on June 18, 2014**

Silla di Gaggio Montano (BO), June 11, 2014 – 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 18, 2014. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2014 and the consolidated financial statement as of March 31, 2014.

About 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. Piquadro is headquartered in Silla di Gaggio Montano, near Bologna, where it carries out all design, project, planning, acquisition, quality control, logistics, marketing, communications and distribution activities.

In the fiscal year ended March 31, 2014, consolidated revenues amounted to € 63.05 million.

Piquadro sells its products in over 50 countries worldwide, through a distribution network that includes 106 single-brand boutiques (59 in Italy and 47 abroad out of which 61 DOS-directly operated stores and 45 franchised).

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

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