



**Piquadro S.p.A:
Board of Directors' meeting on June 18, 2015**

Silla di Gaggio Montano (BO), June 11, 2015 – 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, 2015. During the meeting the Board will approve the draft statutory financial statement as of March 31, 2015 and the consolidated financial statement as of March 31, 2015.

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 financial year 2014/2015, which ended on March 31, 2015, the Group's consolidated sales amounted to Euro 67.2 million.

Piquadro sells its products in over 50 countries worldwide, through a distribution network that includes 102 single-brand boutiques (57 in Italy and 45 abroad, 50 DOS – directly operated stores and 52 franchised).

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

Piquadro SpA

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