



## NOTICE OF FILING OF THE ANNUAL FINANCIAL REPORT AS OF MARCH 31<sup>st</sup> 2021

**Silla di Gaggio Montano (BO), July 6 2021-** Piquadro S.p.A. hereby announces that the Annual Financial Report, including the draft financial statements as of March 31<sup>st</sup>, 2021, the consolidated financial statements of the Piquadro Group, the report on operations, the certification pursuant to article 154-*bis* of Legislative Decree 58/98 and the reports of the Board of Statutory Auditors and the independent auditors, as well as the summary financial statements of subsidiaries and associated companies, is available to the Shareholders and the public at its registered office and on Company's website at [www.piquadro.com](http://www.piquadro.com) in the Investor Relations section and on the authorized storage mechanism of Spafid Connect S.p.A, at [www.emarketstorage.com](http://www.emarketstorage.com).

In addition, the Corporate Governance Report, the Remuneration Report pursuant to article 123-ter of Legislative Decree 58/98 and the Non-Financial Statement as at March 31<sup>st</sup>, 2021 drafted in accordance with Legislative Decree no. 254/2016 concerning the disclosure of non-financial and diversity information of companies and large groups were filed within the legal terms at the Company's registered office as well as published on the website [www.piquadro.com](http://www.piquadro.com) in the Investor Relations section and on the authorized storage mechanism of Spafid Connect S.p.A., at [www.emarketstorage.com](http://www.emarketstorage.com).

### **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 174 outlets including 82 Piquadro boutiques (55 in Italy and 27 abroad including 47 DOS directly operated stores and 35 franchised stores), 12 The Bridge boutiques (12 in Italy including 10 DOS directly operated stores and 2 franchised) and 80 Lancel boutiques (61 in France and 19 abroad, of which 72 DOS directly operated stores and 8 franchised). The Group's consolidated turnover for the year 2020/2021 ended on March 31, 2021 is € 113.5 million.*

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

### **Piquadro S,p,A.,**

Media Relations  
Paola Di Giuseppe  
Tel +39 02 37052501

[paoladigiuseppe@piquadro.com](mailto:paoladigiuseppe@piquadro.com)

### **Piquadro S,p,A.,**

Investor relationship  
Roberto Trotta  
Tel +39 0534 409001

[investor,relator@piquadro.com](mailto:investor,relator@piquadro.com)