



NOTICE RELATING TO THE ORDINARY SHAREHOLDERS' MEETING OF 27 JULY 2021 - INTEGRATION OF THE BOARD OF STATUTORY AUDITORS

Silla di Gaggio Montano (BO), 13 July 2021 - Piquadro S.p.A. announces that, with reference to the next Shareholders' Meeting called in ordinary session on 27 and 29 July 2021 (respectively on first and second call) to resolve, among other things, regarding the appointment of an alternate auditor and the appointment of one standing auditor, Piquadro Holding S.p.A. - majority shareholder of the Company holding a stake equal to 68.37% of the share capital - sent a communication to the Company on 7 July 2021, with a request for publication, with which it proposes to:

- confirm Dr. Maria Stefania Sala, born in Milan on 12 December 1967, tax code SLAMST67T52F205G as Standing Auditor; and
- appoint as Alternate Auditor Roberto Scialdone, born in Capua (CE), on September 3, 1962, tax code SCLRRT62P03B715R, of which the documentation is filed with the registered office of the Company.

In particular, it should be noted that, since the statutory and legal provisions that provide for the mechanism of the so-called list vote for the renewal of the entire Board of Statutory Auditors, the Shareholders' Meeting will be called, pursuant to the Articles of Association, to resolve by relative majority on the candidacies presented by the Shareholders for the purpose of integrating the Board of Statutory Auditors. It is recalled that each candidate must possess the requisites provided for by the applicable legislation and the Articles of Association, also relating to the limit to the accumulation of offices

The auditors appointed in this way will remain in office until the next meeting to approve the financial statements at 31 March 2022.

No other proposals from shareholders were received in relation to the integration of the Board of Statutory Auditors.

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.

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