



## Deposit of the annual report - Lists for the appointment of the new members of the Board of Directors and of the Board of Statutory Auditors

**Silla di Gaggio Montano, July 3, 2013** – Piquadro S.p.A. communicates that the annual report, which also includes the draft separate financial statements and the consolidated financial statements for the financial year ended March 31, 2013, the management statement, the statement pursuant to art. 154-bis of D.Lgs. 58/98 and the reports of the Statutory Auditors' Board and of the Independent Auditing Company as well as the summary sheets of the subsidiaries' financial statements are available to the public at the Company's registered office and on the internet site [www.piquadro.com](http://www.piquadro.com) in the *Investor Relations* Section.

Always on today's date the Corporate Governance Report and the Remuneration Report pursuant to 123-ter of D.Lgs. 58/98 have been made available to the public at the Company's registered office and on the internet site [www.piquadro.com](http://www.piquadro.com) in the *Investor Relations* Section.

With reference to item 2 and 3 of the agenda of the Shareholders' Meeting, Piquadro S.p.A. announces that the following lists for the appointment of the new members of the Board of Directors and of the Board of Statutory Auditors have been duly filed with the Company's registered office.

### **List 1**

Filed by the Shareholder Piquadro Holding S.p.A., holder of n. 34.186.208 ordinary shares of the Company, representing 68,37% of Piquadro share capital having voting rights in the Shareholders' Meeting.

### **Board of Directors**

The list of candidates to the appointment of the new members of the Board of Directors is composed by the following individuals:

- 1) Marco Palmieri (Chairman), born in Milan, on 10 August 1965, actual Chairman and Managing Director of Piquadro S.p.A.;
- 2) Pierpaolo Palmieri, born in Milan, on 22 March 1973 actual Managing Director of the Company;
- 3) Marcello Piccioli, born in Florence, on 2 February 1947 actual Managing Director of the Company;
- 4) Roberto Trotta, born in Rome Roma, on 6 April 1965 actual Managing Director of the Company;
- 5) Sergio Marchese, born in Bologna, on 29 July 1966 actual non-executive member of the Board of Directors of the Company;
- 6) Paola Bonomo (Independent), born in Marostica (VI), on 15 May 1969; and
- 7) Anna Gatti (Independent), born in Pavia, on 30 January 1972.

Paola Bonomo and Anna Gatti have declared to possess the independence requirements pursuant to artt. 147-ter, comma 4, and 148, comma 3, of D.Lgs. 58/98, as well as pursuant to art. 3 of the Self Discipline Code promoted by Borsa Italiana S.p.A. and adopted by Piquadro S.p.A.



### **Statutory Auditors' Board**

The list of candidates to the appointment of the new members of the Statutory Auditors' Board is composed by the following individuals:

#### Regular Members

- 1) Pietro Michele Villa (Chairman), born in Milan, on 3 June 1967 actual standing Auditor and Chairman of the Committee of Piquadro S.p.A.;
- 2) Vittorio Melchionda, born in Bologna, on 29 September 1966 actual standing Auditor of Piquadro S.p.A.; and
- 3) Patrizia Lucia Maria Riva, born in Milan, on 10 July 1970.

#### Substitute Members

- 1) Giacomo Passaniti, born in Bologna, on 14 October 1972; and
- 2) Alessandra Dalmonte, born in Lugo(RA), on 19 July 1967.

### **List 2**

Jointly filed by the Shareholders Cattolica Partecipazioni S.p.A., holder of n. 1.100.000 ordinary shares and Francesco Beniamino Azzollini, holder of n. 192.100 ordinary shares, representing in the aggregate 2,5842% of Piquadro share capital having voting rights in the Shareholders' Meeting.

### **Board of Directors**

The list of candidates to the appointment of the new members of the Board of Directors is composed by the following individual:

- 1) Francesco Beniamino Azzollini, born in Bari, on 1 July 1974 (Independent).

Francesco Beniamino Azzollini has declared to possess the independence requirements pursuant to artt. 147-ter, comma 4, and 148, comma 3, of D.Lgs. 58/98, as well as pursuant to art. 3 of the Self Discipline Code promoted by Borsa Italiana S.p.A. and adopted by Piquadro S.p.A..

### **Statutory Auditors' Board**

The list of candidates to the appointment of the new members of the Statutory Auditors' Committee is composed by the following individuals:

#### Regular Member

- 1) Paolo Nagar, born in Naples, 8 July 1967.

#### Substitute Member

- 1) Angelo Depergola, born in Bari, on 2 November 1974.

### **List 3**

Jointly filed by the Shareholders Roberto Degli Esposti Venturi, holder of n. 998.200 ordinary shares and Gloria Magro, holder of n. 260.000 ordinary shares, representing in the aggregate 2,5164% of Piquadro share capital having voting rights in the Shareholders' Meeting.

### **Board of Directors**

The list of candidates to the appointment of the new members of the Board of Directors is composed by the following individual:

- 1) Gianni Lorenzoni, born in Bologna, on 29 December 1938 (Independent) actual independent Director of the Company.



Gianni Lorenzoni has declared to possess the independence requirements pursuant to artt. 147-ter, comma 4, and 148, comma 3, of D.Lgs. 58/98, as well as pursuant to art. 3 of the Self Discipline Code promoted by Borsa Italiana S.p.A. and adopted by Piquadro S.p.A..

### **Statutory Auditors' Board**

The list of candidates to the appointment of the new members of the Statutory Auditors' Committee is composed by the following individuals:

#### Regular Member

- 1) Giuseppe Fredella, born in Foggia, on 4 March 1963.

#### Substitute Member

- 1) Maria Stefania Sala, born in Milan, on 12 December 1967.

It's to be noted that as the List n.1 has been deposited by Shareholders Piquadro Holding S.p.A. that holds n. 34.186.208 ordinary shares of the Company equal to 68,37% of its share capital, in case that this list gets the majority of the votes:

- (a) for the purpose of the appointment of Board of Directors art. 17.2 of the Company's By-laws shall apply. Consequently all the members of Board of Directors will be appointed between the candidates of List n. 1, except for one member; the remaining member will be appointed from the list which has obtained the second highest number of votes (which shall not be associated in any way, even indirectly, with the individuals/entities who presented and/or voted for the majority list) in the person of the first candidate of the list, provided that he/she meets the requirements provided for by law for the office; please note that the appointment of the members of the Board of Directors shall be made as to ensure that the Board of Directors contains the correct number of directors qualifying as independent as well as the underrepresented gender as required by current statutory and regulatory provisions;
- (b) for the purpose of the appointment of the new members of the Statutory Auditors' Board, art. 26.4 of the Company's By-laws shall apply. Consequently, two standing members and one substitute member shall be elected from the list that obtains the highest number of votes in the sequential order in which they appear on this list. The third standing member and the second substitute member shall be taken from the list obtaining the second highest number of votes and presented and voted by entitled individuals/entities who are not associated with the majority shareholders as defined by current statutory and regulatory provisions; please note that the appointment of the members of the Statutory Auditors' Board shall be made as to ensure that the Board contains the correct number of Members of the underrepresented gender as required by current statutory and regulatory provisions.

As required by current statutory and regulatory provisions, the curricula vitae as well as the statements of acceptance to stand for the relevant office, the statements by the candidates that they meet all legal requirements and that there are not grounds of ineligibility, incompatibility and decadence, and the certifications of ownership of the shareholding held, have been duly filed, at the Company's registered office.

All the documentation relating to (i) the list for the appointment of the new Board of Directors and (ii) the list for the appointment of the new Statutory Auditors' Board has been made available today to the public at the Company's registered office and on the internet site [www.piquadro.com](http://www.piquadro.com) in the *Investor Relations* Section.



### **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, 2013, consolidated revenues amounted to € 56.3 million and consolidated net profit was approx € 3.3 million.*

*Piquadro sells its products in over 50 countries worldwide, through a distribution network that includes 94 single-brand boutiques (54 in Italy and 40 abroad di cui 50 DOS-directly operated stores and 44 franchised).*

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

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