



**Piquadro S.p.A:
Board of Directors' meeting on August 7, 2013**

Silla di Gaggio Montano (BO), July 30, 2013 – 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 August 7, 2013. During the meeting the Board will approve the interim consolidated financial statement as of June 30, 2013 relevant to first three months of financial year 2013/2014.

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, 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 96 single-brand boutiques (56 in Italy and 40 abroad out of which 52 DOS-directly operated stores and 44 franchised).

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

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