



## REPORT ON THE TREASURY SHARES BUY-BACK PLAN OF PIQUADRO S.P.A.

**Silla di Gaggio Montano (BO), January 3, 2022.** - With reference to treasury shares buy-back plan, Piquadro S.p.A. hereby announces that, during the period from December 27<sup>th</sup> to December 30<sup>th</sup>, 2021, it purchased no. 6,274 treasury shares for a total consideration of 11,613.88 Euro, as authorized by the shareholders' meeting on July 27<sup>th</sup>, 2021, already disclosed pursuant to Art. 144-bis of Consob Regulation no. 11971/1999.

Details of the daily transactions on the Mercato Telematico Azionario are as follows:

Date	Number of ordinary shares purchased	Average price (Euro)	Consideration (Euro)
12/27/2021	2,666	1.8458	4,920.90
12/28/2021	521	1.8400	958.64
12/29/2021	2,100	1.8500	3,885.00
12/30/2021	987	1.8737	1,849.34
<b>Total</b>	<b>6,274</b>	<b>1.8511</b>	<b>11,613.88</b>

Following the above purchases and considering the treasury shares already in portfolio, as of December 30<sup>th</sup>, 2021 Piquadro S.p.A. holds no. 1,338,759 treasury shares, equal to 2.6775% of the share capital.

### 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 180 outlets including 83 Piquadro boutiques (55 in Italy and 28 abroad; 48 DOS directly operated stores and 35 franchised stores), 12 The Bridge boutiques (12 in Italy; 10 DOS directly operated stores and 2 franchised) and 85 Lancel boutiques (64 in France and 21 abroad; 78 DOS directly operated stores and 7 franchised). The Group's consolidated turnover for the year 2020/21 ended on March 31, 2021, is € 113,5 million. Piquadro S.p.A. has been listed on the Italian Stock Exchange since October 2007.*

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Nome dell'Emittente	Nome dell'Intermediario	Codice identificativo dell'Intermediario	Codice identificativo strumenti finanziari	Data operazione	Ora operazione (CEI)	Acquisto/Vendita	Quantità	Prezzo per unità	Codice identificativo Mercato	Divisa	Numero identificativo operazione
Name of the Issuer	Name of the Broker	Identity code of the Broker	Identity code of the financial instrument	Day of the Transaction	Hour of the transaction (CEI)	Buy/Sell	Quantity	Price per unit	Identity code of the Market	Currency	Reference number of the transaction
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	09:02:02	B	1.666	1,8500	MTA	EUR	640.316
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	10:37:31	B	246	1,8250	MTA	EUR	640.735
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	13:45:24	B	83	1,8400	MTA	EUR	642.765
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	13:45:26	B	112	1,8400	MTA	EUR	642.766
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	13:45:28	B	18	1,8400	MTA	EUR	642.767
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	13:45:30	B	31	1,8400	MTA	EUR	642.770
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	13:45:32	B	6	1,8400	MTA	EUR	642.771
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	15:33:19	B	256	1,8450	MTA	EUR	644.263
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	27/12/2021	15:33:21	B	248	1,8450	MTA	EUR	644.265
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	28/12/2021	13:09:28	B	66	1,8400	MTA	EUR	648.934
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	28/12/2021	16:52:51	B	455	1,8400	MTA	EUR	652.708
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	29/12/2021	09:01:18	B	2.100	1,8500	MTA	EUR	654.369
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/12/2021	10:32:38	B	50	1,8250	MTA	EUR	665.979
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/12/2021	15:43:06	B	674	1,8850	MTA	EUR	668.677
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/12/2021	15:43:08	B	16	1,8850	MTA	EUR	668.678
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/12/2021	16:15:18	B	67	1,8450	MTA	EUR	669.170
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/12/2021	16:15:20	B	110	1,8450	MTA	EUR	669.177
PIQUADRO	Mediobanca S.p.A.	362	IT0004240443	30/12/2021	16:26:00	B	70	1,8700	MTA	EUR	669.293