



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

**Silla di Gaggio Montano (BO), January 17, 2022.** - With reference to treasury shares buy-back plan, Piquadro S.p.A. hereby announces that, during the period from January 10<sup>th</sup> to January 14<sup>th</sup>, 2022, it purchased no. 18,252 treasury shares for a total consideration of 35,073.65 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) |
|--------------|-------------------------------------|----------------------|----------------------|
| 01/10/2022   | 2,352                               | 1.8740               | 4,407.65             |
| 01/11/2022   | 3,500                               | 1.8784               | 6,574.40             |
| 01/12/2022   | 3,400                               | 1.9600               | 6,664.00             |
| 01/13/2022   | 4,500                               | 1.9398               | 8,729.10             |
| 01/14/2022   | 4,500                               | 1.9330               | 8,698.50             |
| <b>Total</b> | <b>18,252</b>                       | <b>1.9216</b>        | <b>35,073.65</b>     |

Following the above purchases and considering the treasury shares already in portfolio, as of January 14<sup>th</sup>, 2022 Piquadro S.p.A. holds no. 1,368,936 treasury shares, equal to 2.7379% 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                               | 10/01/2022             | 11:15:56                      | B                | 300      | 1,8800           | MTA                           | EUR      | 729.432                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 11:15:58                      | B                | 40       | 1,8800           | MTA                           | EUR      | 729.434                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 11:15:58                      | B                | 60       | 1,8800           | MTA                           | EUR      | 729.433                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 11:21:30                      | B                | 500      | 1,8700           | MTA                           | EUR      | 730.089                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 11:54:39                      | B                | 900      | 1,8700           | MTA                           | EUR      | 730.666                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 14:10:22                      | B                | 433      | 1,8800           | MTA                           | EUR      | 732.549                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 14:10:24                      | B                | 61       | 1,8800           | MTA                           | EUR      | 732.550                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 10/01/2022             | 16:14:41                      | B                | 58       | 1,8800           | MTA                           | EUR      | 735.874                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:10:39                      | B                | 133      | 1,8700           | MTA                           | EUR      | 738.783                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:10:41                      | B                | 122      | 1,8700           | MTA                           | EUR      | 738.784                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:10:43                      | B                | 4        | 1,8700           | MTA                           | EUR      | 738.785                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:10:45                      | B                | 39       | 1,8700           | MTA                           | EUR      | 738.788                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:10:47                      | B                | 2        | 1,8700           | MTA                           | EUR      | 738.789                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:11:11                      | B                | 325      | 1,8650           | MTA                           | EUR      | 738.795                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:28:11                      | B                | 700      | 1,8800           | MTA                           | EUR      | 739.014                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:28:16                      | B                | 500      | 1,8800           | MTA                           | EUR      | 739.018                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:28:19                      | B                | 728      | 1,8800           | MTA                           | EUR      | 739.021                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:28:21                      | B                | 167      | 1,8700           | MTA                           | EUR      | 739.022                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:46:10                      | B                | 67       | 1,8700           | MTA                           | EUR      | 739.347                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:58:00                      | B                | 191      | 1,8900           | MTA                           | EUR      | 739.563                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 11/01/2022             | 09:58:00                      | B                | 522      | 1,8850           | MTA                           | EUR      | 739.562                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 12/01/2022             | 09:05:16                      | B                | 3.400    | 0,1083           | MTA                           | EUR      | 749.918                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 09:01:01                      | B                | 20       | 1,9350           | MTA                           | EUR      | 768.249                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 09:19:57                      | B                | 645      | 1,9300           | MTA                           | EUR      | 768.421                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 09:58:05                      | B                | 455      | 1,9300           | MTA                           | EUR      | 768.716                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 10:38:25                      | B                | 49       | 1,9350           | MTA                           | EUR      | 769.227                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 10:38:27                      | B                | 1        | 1,9350           | MTA                           | EUR      | 769.228                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:26:43                      | B                | 500      | 1,9400           | MTA                           | EUR      | 771.391                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:26:44                      | B                | 167      | 1,9400           | MTA                           | EUR      | 771.392                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:26:45                      | B                | 111      | 1,9400           | MTA                           | EUR      | 771.393                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:26:46                      | B                | 19       | 1,9400           | MTA                           | EUR      | 771.394                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:26:47                      | B                | 30       | 1,9400           | MTA                           | EUR      | 771.395                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:26:49                      | B                | 7        | 1,9400           | MTA                           | EUR      | 771.397                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:38:37                      | B                | 333      | 1,9400           | MTA                           | EUR      | 771.924                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 12:48:56                      | B                | 1.011    | 1,9500           | MTA                           | EUR      | 772.150                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 14:36:24                      | B                | 33       | 1,9450           | MTA                           | EUR      | 773.917                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 16:49:43                      | B                | 115      | 1,9400           | MTA                           | EUR      | 779.137                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 16:49:45                      | B                | 114      | 1,9400           | MTA                           | EUR      | 779.140                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 17:20:32                      | B                | 569      | 1,9400           | MTA                           | EUR      | 780.316                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 13/01/2022             | 17:20:33                      | B                | 321      | 1,9400           | MTA                           | EUR      | 780.317                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 09:09:08                      | B                | 93       | 1,9150           | MTA                           | EUR      | 781.816                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 09:09:21                      | B                | 266      | 1,9100           | MTA                           | EUR      | 781.821                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 10:20:05                      | B                | 281      | 1,9150           | MTA                           | EUR      | 783.195                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 10:24:16                      | B                | 186      | 1,9300           | MTA                           | EUR      | 783.442                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 10:24:19                      | B                | 720      | 1,9300           | MTA                           | EUR      | 783.444                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 12:02:09                      | B                | 110      | 1,9300           | MTA                           | EUR      | 786.272                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 13:04:47                      | B                | 20       | 1,9250           | MTA                           | EUR      | 787.775                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 13:04:49                      | B                | 37       | 1,9250           | MTA                           | EUR      | 787.776                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 13:04:51                      | B                | 428      | 1,9250           | MTA                           | EUR      | 787.783                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 13:04:53                      | B                | 12       | 1,9250           | MTA                           | EUR      | 787.784                             |

| 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                               | 14/01/2022             | 13:48:33                      | B                | 233      | 1,9350           | MTA                           | EUR      | 788.987                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 14:34:00                      | B                | 528      | 1,9400           | MTA                           | EUR      | 790.119                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 14:34:02                      | B                | 124      | 1,9400           | MTA                           | EUR      | 790.120                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 14:34:11                      | B                | 1.000    | 1,9400           | MTA                           | EUR      | 790.130                             |
| PIQUADRO            | Mediobanca S.p.A.       | 362                                      | IT0004240443                               | 14/01/2022             | 16:43:24                      | B                | 462      | 1,9500           | MTA                           | EUR      | 798.086                             |