



## Proposal by the Shareholder Piquadro Holding S.p.A. regarding the composition of the Board of Directors and its term of office

**Silla di Gaggio Montano (BO), July 15, 2022.** – Piquadro SpA with reference to the next Shareholders' Meeting to be held on 25 July 2022, or, if required in second call, on 26 July 2022, as per the notice of call published on 14 June 2022, announces that the shareholder Piquadro Holding S.p.A., owner of a total of no. 34,186,208 ordinary shares of the Company, equal to 68.37% of the share capital of Piquadro SpA with the right to vote at the Shareholders' Meeting, - in accordance with the recommendations, inter alia, to the Shareholders by the Board of Directors in the Report on the points at agenda published on 14 June 2022 to ensure that the number of directors to be elected for the three-years period 2023-2025 is 7 members - formally communicated to the Company the proposal that the new Board of Directors be composed of 7 members for the duration of 3 exercises.

### 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 80 Piquadro boutiques (52 in Italy and 28 abroad including 47 DOS directly operated stores and 33 franchised stores), 13 The Bridge boutiques (13 in Italy including 11 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 2021/2022 ended on March 31, 2022, is € 149.4 million.*

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

### Piquadro S,p,A.

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