



PIQUADRO SpA
SHAREHOLDERS' MEETING FINANCIAL STATEMENT 2023/2024
DIVIDEND PER SHARE COMMUNICATION

Silla di Gaggio Montano (BO), July 10, 2024. Piquadro S.p.A. announces that, effective as of July 8th 2024, the plan for the purchase of treasury shares in progress was suspended and that, as of today, the Company holds n° n. 2,805,000 treasury shares, equal to 5.6100% of the share capital.

As a consequence thereof, based on the proposed distribution of a dividend of **Euro 7,000,000** submitted to the approval of the shareholders' meeting on 23 July 2024, or, if necessary, on second call, on 24 July 2023, the dividend per share, inclusive of the portion attributable to treasury shares held by the Company, will be equal to **Euro 0.148320**.

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 175 stores including 88 Piquadro boutiques (56 in Italy and 32 abroad including 50 DOS directly operated stores and 38 franchised stores), 14 The Bridge boutiques (14 in Italy including 12 DOS directly operated stores and 2 franchised) and 73 Lancel boutiques (58 in France and 15 abroad, of which 69 DOS directly operated stores and 4 franchised). The Group's consolidated turnover for the year 2023/2024 ended on March 31, 2024, is equal to € 180.3 million.

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

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