



**PIQUADRO S.p.A.
ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
MINUTE OF JULY 23, 2024**

Silla di Gaggio Montano (BO), August 1, 2024 - Piquadro S.p.A. informs that Ordinary and Extraordinary Shareholders' Meeting Minute of July 23, 2024 together with the new By-laws as amended have been made available to the public at the Company's registered office. The documents are also available on the Company's website www.piquadro.com in the *Investor Relations* Section and on the authorized storage system accessible at the address www.emarketstorage.com.

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 outlets 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 € 180.3 million.

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

Piquadro S.p.A.
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