



2020/2021 Financial Company Events

Silla di Gaggio Montano (BO), April 28, 2020

Board of Directors' meeting

July 23, 2020	Approval of Statutory Financial Statement Draft and Consolidated Financial Statement as of March 31 st , 2020.
August 6, 2020	Approval of the turnover results and net financial position of Piquadro Group as of June 30 th , 2020.
November 25, 2020	Approval of Half Year Interim Consolidated Report as of September 30 th , 2020.
February 11, 2021	Approval of the turnover results and net financial position of Piquadro Group as of December 31 st , 2020.

Annual Shareholders' Meeting

September 10, 2020*	Approval of Statutory Financial Statement as of March 31 st , 2020.
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Possible variations to the calendar of corporate events, if any, will be communicated duly in advance.

* Due to the health emergency related to the Covid-19, which has determined also the partial closure also of the administrative offices of the Group in March and April, with consequent delays in the drafting of the statutory and consolidated financial statements as of March 31st 2020, the Board of Directors of Piquadro has opted to avail of the longer term of 180 days for the calling of the shareholders' meeting as provided for by art. 12.2 of the Company's By-Laws.

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 183 outlets



PIQUADRO

including 98 Piquadro boutiques (65 in Italy and 33 abroad including 59 DOS directly operated stores and 39 franchised stores), 12 The Bridge boutiques (12 in Italy including 9 DOS directly operated stores and 3 franchised) and 73 Lancel boutiques (59 in France and 14 abroad, of which 66 DOS directly operated stores and 7 franchised).

The Group's consolidated turnover for the year 2019/2020 ended on March 31, 2020 is € 152.2 million.

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

Piquadro S.p.A.

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