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Informazione Regolamentata n. 20076-9-2022	Data/Ora Ricezione 14 Gennaio 2022 21:27:25	Euronext Milan
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Societa' : GIGLIO GROUP
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Diffusione presunta
Oggetto : Giglio Group SpA: Resignation of Executive
Director

Testo del comunicato

Vedi allegato.



Resignation of Executive Director

Milan, 14 January 2022 – Giglio Group S.p.A. (“Giglio Group” or the “Company”), -an e-commerce 4.0 company listed on the MTA-STAR market managed by Borsa Italiana S.p.A. (Ticker GG)- announces to have received, as of today, the resignation of Marco Riccardo Belloni from his office of executive director of the Company, effective immediately, due to personal reasons.

The Board of Directors of the Company shall proceed, as soon as possible and with the support of the Appointments and Remuneration Committee and upon the approval of the Board of Statutory Auditors, pursuant to Art. 2386 of the Italian Civil Code, to co-opt a new director -promptly informing the market, too.

Consequently, the functions carried out by Belloni in the Company's subsidiaries shall also be taken over by other members of the Group with the necessary experience and competence requirements; Belloni shall continue, as an advisor, to follow some of the Group's activities until the end of the quarter.

It is noted that, other than what due by law, Belloni shall not receive any additional remuneration for the termination of the work relationship and that, as of the today, on the basis of the communication made to the Company and the public, the outgoing director does not hold, neither directly nor indirectly, any share of the Company.

The Board of Directors warmly thanks Belloni for the activities carried out and the unflagging commitment in the exercise of his functions in favour of the Company.

Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the STAR segment of Borsa Italiana ever since 2018, Giglio Group is the leading company for the design, creation and management of high value-added e-commerce platforms in Italy for Fashion, Design, Lifestyle and, more recently, Food and Healthcare sectors. The Company is based in Milan, but it is also present with offices in New York, Rome, Lugano and Genoa. Thanks to its remarkable expertise, Giglio Group accompanies its customers in the online distribution of their products through a unique platform, starting from the implementation of fully tailor-made and managed monobrand e-store. Moreover, the Company integrates its business with the dedicated placement on main marketplaces worldwide, ensuring the online management of both new collections and inventories stock.. The uniqueness of a “complete-supply-chain” online service thus ensures a 100% sell-through rate.

For further information:

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Fine Comunicato n.20076-9

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