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Informazione Regolamentata n. 20076-31-2022	Data/Ora Ricezione 07 Aprile 2022 17:36:52	Euronext Milan
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Societa' : GIGLIO GROUP
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Oggetto : GIGLIO GROUP SPA: DISCLOSURE OF
TOTAL AMOUNT OF VOTING RIGHTS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

DISCLOSURE OF TOTAL AMOUNT OF VOTING RIGHTS

pursuant to Art. 85-bis, par. 4-bis, of Consob's Issuers Regulation no. 11971/1999

Milan, 7 April 2022 – This press release is made pursuant to Art. 85-bis, par. 4-bis of Consob's Issuers Regulation no. 11971/1999, as well as to Art. 2.6.2, par. 1, letter a) of Borsa Italiana S.p.A. Regulation.

Giglio Group S.p.A. (“**Giglio Group**”) announces that, today, the voting rights of 9,643,862 ordinary shares owned by Meridiana Holding S.r.l. were increased, pursuant to Art. 127-quinquies of Legislative Decree no. 58/1998 (CFA) and in accordance with Art. 6 of the Company's By-laws and of the Regulation for increased voting rights adopted by Giglio Group. Due to said increase, each of the 9,643,862 ordinary shares with voting right shall now have two votes, for a total amount of 19,287,724 voting rights (equal to 61.014% of total voting rights).

Pursuant to Art. 127-quinquies, par. 8 of the CFA and to Art. 6.2.4 of the Company's By-laws, the increased voting rights shall be counted after calculating the voting quorums, for constitution and passing resolutions, that refer to the share capital's rates but that do not have any effect on the rights, other than the voting one, entitled to shareholders in possession of specific share capital's rates.

It is also noted that a further 2,582,597 ordinary shares owned by Meridiana Holding S.r.l. are currently registered in the list of shares with increased voting rights and that their increase has yet to be accrued.

The figures related to the outstanding shares and to the number of voting rights exercisable as of today are reported in the following table.

	Updated situation		Previous situation	
	<i>Number of Shares</i>	<i>Number of Voting rights</i>	<i>Number of Shares</i>	<i>Number of Voting rights</i>
Total of which:	21,968,022	31,611,884	21,968,022	21,968,022
Ordinary shares without increased voting rights ISIN IT0005122400	12,324,160	12. 324,160	21,968,022	21,968,022
Ordinary shares with increased voting rights ISIN IT0005480998	9,643,862	19,287,724	-	-

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.20076-31

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