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Informazione Regolamentata n. 2116-13-2022	Data/Ora Ricezione 28 Aprile 2022 10:46:20	Euronext Growth Milan
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Societa' : GIGLIO.COM

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Informazione
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Diffusione presunta

Oggetto : GIGLIO.COM: THE SHAREHOLDERS'
MEETING APPROVED THE FINANCIAL
STATEMENTS AS OF DECEMBER 31st,
2021 AND THE ALLOCATION OF THE
RESULT FOR THE YEAR

Testo del comunicato

Vedi allegato.

GIGLIO.COM

PRESS RELEASE

GIGLIO.COM: THE SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS OF DECEMBER 31st, 2021 AND THE ALLOCATION OF THE RESULT FOR THE YEAR

Palermo, 28th April 2022 - The Shareholders' Meeting, in ordinary session, of GIGLIO.COM S.p.A. ("**Company**" or "**GIGLIO.COM**"), a company operating in the online sales sector for multi-brand luxury fashion on a global scale and listed on Euronext Growth Milan, a multilateral trading system organized and managed by Borsa Italiana S.p.A., held today in a single call, under the chairmanship of Giuseppe Giglio, as indicated in the notice of call published on April 12th, 2022, has:

1. Unanimously approved the Company's financial statements for the year ended December 31, 2021, together with the accompanying reports;
2. Approved the Board of Directors' proposal to carry forward the net income for the year, amounting to -2,866,531 euros.;
3. Approved the renewal of the Board of Statutory Auditors for the three-year period 2022-2024. On the basis of the only list submitted on April 21st, 2022, by Giglio Global S.r.l., owner of 8,020,000 ordinary shares, representing 64.86% of the shares with voting rights at the ordinary shareholders' meeting, the following were appointed:
 - a. Antonio Triolo (President of the Board of Statutory Auditors)
 - b. Stefano Frattini (Standing Auditor)
 - c. Giovanni Perino (Standing Auditor)

 - d. Adele Vermiglio (Alternate Auditor)
 - e. Matteo Palazzolo (Alternate Auditor))

The Meeting also approved the related remuneration. The curricula of the auditors are available on the website www.giglio.com within the documentation related to the list they belong to, which was made available in view of the Meeting, as well as in the section Governance / Board of Statutory Auditors.

FILING OF DOCUMENTS

The minutes of today's Shareholders' Meeting will be made available to the public on the Company's website at www.giglio.com (under section "Corporate Governance" - "Shareholders' Meetings") as well as on Borsa Italiana's website www.borsaitaliana.it, under section "Shares/Documents", according to the terms and methods set out in current regulations.

For the transmission and storage of Regulated Information, GIGLIO.COM S.p.A. makes use of the eMarket SDIR dissemination system and the eMarket STORAGE mechanism available at

GIGLIO.COM

www.emarketstorage.com managed by Spafid Connect S.p.A., with HQ in Foro Buonaparte 10, Milan.

GIGLIO.COM

GIGLIO.COM, a company operating in the online sales sector for multi-brand luxury fashion on a global scale, is a style destination that reaches its customers in over 150 countries, featuring some of the most prestigious fashion and luxury brands for women, men, and kids. The Company's business was founded in 1965 by the Giglio family, owners of high fashion boutiques in the city of Palermo, who in 1996 launched the first online fashion store in Italy, placing themselves among the pioneers of the sector in our country.

GIGLIO.COM is positioned as an international e-tailer active in the fashion & luxury sector thanks to a proprietary platform, developed and managed internally with innovative technological solutions. Today, GIGLIO.COM is a community of independent boutiques that share the same values, dedicating themselves constantly to the search for beauty and innovation and proposing collections by the most creative and iconic designers.

For more information:

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Fine Comunicato n.2116-13

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