



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.



***GIGLIO GROUP: for the purposes of admission on the MTA,
STAR segment, the Board of Directors appointed the
Internal Auditor, the Internal Investor Relator
and set up the Appointments Committee***

Milan, October 26, 2017 – The Board of Directors of [Giglio Group \(Aim Italia-Ticker GGTV\)](#), a leading e-commerce 4.0 enterprise, listed on the AIM market of the Italian Stock Exchange, today reviewed and approved the following matters on the Agenda:

- **Appointment of the Internal Investor Relator**

The Board of Directors appointed Myriam Amato, Giglio Group's current CFO, as Internal Investor Relator in fulfilment of Borsa Italiana's requirement for STAR Segment listed companies. Ms. Amato will be supported in the role by Ms. Francesca Cocco, external consultant and current Giglio Group Investor Relator.

- **Appointment of the Internal Auditor**

The Board of Directors appointed as Internal Auditor of Giglio Group S.p.a., in accordance with the Consob Issuers' Regulation, the company Mazars Italia S.p.a. for the years 2017, 2018.

- **Appointments Committee set up**

The Board of Directors set up the Appointments Committee, establishing that its functions shall be carried out by the Remuneration Committee comprising Giorgio Mosci, Chairman, Graziella Capellini and Carlo Frigato.

This press release is available on the website: <http://www.giglio.org/investor-relations>

Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the AIM market since 7 August 2015, Giglio Group is an e-commerce 4.0 company addressing mainly millennial consumers. The group is a leader in the field of radio and television broadcasting, it has developed cutting-edge digital solutions and represents, in online fashion, a digital market place at a global level, catering to thirty major digital retailers in the world. Giglio Group also produces multimedia content that is transmitted, through agreements with operators and in a large part through a proprietary infrastructure via fiber and satellite transmission formed by the division M-Three Satcom, in 46 nations, 5 continents and in six languages through its own television channels (Nautical Channel, Giglio TV, Acqua and PlayMe), visible on all TV devices, digital, web and mobile. In 2016, the group launched its own e-commerce 4.0 model, which is currently operating in China and the USA: the users "see and buy" by clicking on their smartphone / tablet or taking a photograph of the product they are watching on television, for a revolutionary shopping experience. Giglio Group is headquartered in Milan, Rome, New York (Giglio USA) and Shanghai (Giglio Shanghai).

CONTACTS

Press Office:

Spriano Communication&Partners
Matteo Russo & Cristina Tronconi
Tel. 02 83635708 mob. 347/9834881
mrusso@sprianocommunication.com
ctronconi@sprianocommunication.com

Nomad:

Banca Finnat S.p.A.
Palazzo Altieri, Piazza del Gesù 49
00186 Rome
Tel.: (+39) 06 699331

Investor Relations:

Myriam Amato
Francesca Cocco
ir@giglio.org
(+39)0283974207

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