



SPAFID CONNECT

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Societa' : Giglio Group S.p.A.

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : PR_Giglio Group Shareholders' Meeting
December 1, 2017

Testo del comunicato

Vedi allegato.



GIGLIO GROUP SHAREHOLDERS' MEETING

Reconta Ernst & Young appointed auditor for 2017-2025 nine-year period

Milan, December 1, 2017 – [Giglio Group \(Aim Italia-Ticker GGTV\)](#), the leading e-commerce 4.0 company listed on the Italian Stock Exchange's AIM market, announces that the Shareholders' Meeting held today in ordinary session, on the reasoned proposal of the Board of Statutory Auditors and ahead of the transfer of the Giglio Group S.p.A. share to the main market and prospectively the STAR segment (the company will be classified as a public interest entity with application of Article 17, paragraph 1 of Legislative Decree No. 39 of January 27, 2010, requiring "the audit appointment to be of nine-year duration for independent audit firms and seven years for the legal auditors"), have approved the appointment of **Reconta Ernst & Young** for the 2017-2025 period for the audit of the statutory financial statements, the audit of the consolidated financial statements and verification of the correct maintenance of the accounting records and the related regulatory requirements. The Shareholders' Meeting also approved the relative remuneration.

The company announces that for the years of appointment the following activities are stipulated:

- legal audit of the Giglio Group S.p.A. Financial Statement and consolidated Financial Statement of the;
- verification of correct accounting records and the correct recording of operating activities in the underlying accounting entries;
- verification of the consistency of the Management Report with the statutory Financial Statement and with the consolidated Financial Statement;
- limited legal audit of the condensed half-year Financial Statement drawn up as per the applicable financial disclosure standard (IAS 34) adopted by the European Union;
- preliminary activities for the signing of the tax declarations;
- legal audit of the following subsidiaries: Giglio TV HK Limited, Giglio Shangai, Ibox SA, Ibox S.r.l..

In compliance with the Legislative Decree No. 39 of January 27, 2010, in addition these companies have adopted International Audit Standards (IAS Italia), as adopted with Resolution of the General State Accountant of December 23, 2014.

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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