



SPAFID CONNECT

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Societa' : Giglio Group S.p.A.

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Diffusione presunta

Oggetto : PR Giglio_Group Shareholder's call and
change of the financial calendar

Testo del comunicato

Vedi allegato.



SHAREHOLDERS' MEETING CALL AND CHANGE TO THE CORPORATE EVENTS CALENDAR

Milan, March 30, 2018 – **Giglio Group S.p.A. (Ticker GGTV)** (“**Giglio Group**” or the “**Company**”) – the leading e-commerce 4.0 company listed since March 20, 2018 on the MTA – STAR segment of the Italian Stock Exchange – announces the calling of the Shareholders’ Meeting for May 11, 2018 at 11 AM in Milan, Piazza Diaz 6, in ordinary session and single call to consider the following matters:

1. Statutory financial statements at December 31, 2017 of “Giglio Group S.p.A.” and allocation of the result for the year
 - 1.1 Approval of the statutory financial statements of the company at December 31, 2017, following review of the Directors’ Report, the Board of Statutory Auditors’ Report and the Independent Auditors’ Report. Presentation of the consolidated financial statements of Giglio Group S.p.A. at December 31, 2017.
 - 1.2 Allocation of the result for the year.
2. Appointment of the Board of Directors, with prior establishment of the number of directors and the period of mandate; establishment of remuneration. Resolutions thereon.
 - 2.1 Establishment of the number of members;
 - 2.2 Establishment of the period of office;
 - 2.3 Appointment of the members of the Board of Directors;
 - 2.4 Establishment of the Directors’ fees.
3. Appointment of the Board of Statutory Auditors and its Chairman; establishment of remuneration
 - 3.1 Appointment of the Board of Statutory Auditors and its Chairman
 - 3.2 Establishment of remuneration.
4. Appointment of independent audit firm. Change to the nine-year period of mandate assigned by the Shareholders’ Meeting on December 1, 2017.

For information on the share capital, the right to attend the Shareholders’ Meeting and the exercising of the right to vote (record date May 2, 2018), the supplementation of the agenda and the presentation of proposals, the exercise of voting by proxy, the right to submit questions for the Shareholders’ Meeting (by May 8, 2018), in addition to the means to appoint the Board of Directors

and the Board of Statutory Auditors through slate voting, reference should be made to the full text of this call notice, published on the company website at www.giglio.org in the “Corporate Governance” section.

In accordance with the applicable regulation, the Shareholders’ Meeting documentation (also with regards to that established by Article 125-quarter of Legislative Decree 58/98), including the Illustrative Report as per Article 125-ter of Legislative Decree 58/98, is made available to the public according to the deadlines established by the applicable regulation, at the registered office and on the company website at www.giglio.org, in the “Corporate Governance” section, in addition to the authorised storage mechanism at www.1info.it.

Taking account of the translisting to the MTA, STAR just ended and the need to appoint a new Board of Directors and a new Board of Statutory Auditors, the Board of Directors held on March 29, 2018, to approve the draft statutory financial statements as at December 31, 2017 and the consolidated financial statements as at December 31, 2017 called the ordinary shareholders' meeting for the approval of 2017 Annual Accounts on May 11, 2018, beyond the 120 day deadline from year-end, considering more efficient to apply the longer deadline to permit the calling of a single Shareholders’ Meeting to approve the financial statements and to appoint the new Directors and the new Statutory Auditors.

It is therefore announced that the ordinary shareholders' meeting for the approval of 2017 Annual Accounts will be held on May 11, 2018 instead of April 29, 2018 and the Board of Directors called to approve the Interim Financial Report at March 31, 2018 will be held on May 14 instead of May 11, 2018.

The updated company calendar is shown below:

May 11, 2018	Shareholders’ Meeting for the approval of 2017 Annual Accounts
May 14, 2018	Interim Report at March 31, 2018 – Board of Directors’ performance review
September 10, 2018	Half-Year Report at June 30, 2018 – Board of Directors’ performance review
November 14, 2018	Interim report at September 30, 2018 – Board of Directors’ performance review

Any changes to these dates will be communicated in a timely manner.

Information on Giglio Group

Founded by Alessandro Giglio in 2003 and listed on MTA- STAR market, 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 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).

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