



SPAFID CONNECT

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Societa' : Giglio Group S.p.A.

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Informazione
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Diffusione presunta

Oggetto : Giglio Group_PR Publication of the
documentation for the Shareholder's
Meeting

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF MAY 11, 2018

Milan, April 20, 2018 - With regards to the Shareholders' Meeting of **Giglio Group S.p.A. (Ticker GGTV)** ("**Giglio Group**" or the "**Company**") called for May 11, 2018 and, in view of the renewal of the Board of Directors and the Board of Statutory Auditors in the agenda, it is noted that the following documentation was today made available to the public.

- (i) annual financial report, including the statutory financial statements at December 31, 2017, the consolidated financial statements, the Directors' Report and the statement as per Article 154-bis, paragraph 2 of Legislative Decree No. 58/98;
- (ii) the Remuneration Report, prepared in accordance with Article 123-ter of Legislative Decree No. 58/98;
- (iii) the independent auditors' report of EY S.p.A. on the statutory and consolidated financial statements of Giglio Group.

The Corporate Governance and Ownership Structure report and the Remuneration Report are not been prepared since the financial statements should not have been prepared pursuant to the TUF.

These documents are available at the registered office and on the Giglio Group website at www.giglio.org , Governance section, in addition to the NIS-STORAGE authorised storage mechanism.

It also noted that, as per the applicable regulation, the key data and financial statements of the subsidiaries and associates are made available to the public in accordance with the applicable regulations.

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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