



SPAFID CONNECT

Informazione Regolamentata n. 20076-37-2018	Data/Ora Ricezione 11 Maggio 2018 18:30:29	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Giglio Group S.p.A.

Identificativo : 103706

Informazione
Regolamentata

Nome utilizzatore : GIGLIONSS02 - Myriam Amato

Tipologia : REGEM

Data/Ora Ricezione : 11 Maggio 2018 18:30:29

Data/Ora Inizio : 11 Maggio 2018 18:30:30

Diffusione presunta

Oggetto : PR_Giglio Group BoD post share meeting
final

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: BOD ADOPTS CORPORATE GOVERNANCE MOTIONS

- *Alessandro Giglio appointed Chief Executive Officer of the company*
- *Massimo Mancini appointed Executive Vice Chairman*
- *Corporate Governance motions adopted*
- *Committee members, Lead Independent Director and the Executive Director in charge of the internal control and risk management system appointed*

Milan, May 11, 2018 - The Board of Directors of GIGLIO GROUP (MTA: GGTV), the commerce 4.0 leader, listed on the STAR segment of the Italian Stock Exchange, meeting subsequent to today's Shareholders' Meeting, appointed Alessandro Giglio as Chief Executive Officer of the company and Massimo Mancini as Executive Vice Chairman.

The Board of Directors also adopted corporate governance motions.

In particular, the Board of Directors, noting the declarations of Directors Giorgio Mosci and Graziella Capellini and, taking account of the information available, declared satisfaction of the independence requirements - in accordance with Article 148, paragraph 3 of Legislative Decree 58/1998, as stated in Article 147-ter, paragraph 4 of Legislative Decree 58/1998 and Article 3 of the Self-Governance Code promoted by Borsa Italiana S.p.A. - of the stated directors and therefore positively assessed the composition of the board.

The Board, in addition, noting the declarations of the Statutory Auditors Cristian Tundo, Monica Mannino and Marco Centore, taking account of the information available, declared, to the extent permitted, their independence as per Article 148, paragraph 3 of Legislative Decree 58/1998 and Article 3 of the Self-Governance Code of Borsa Italiana S.p.A..

The Board of Directors in addition appointed:

- The members of the Control and Risks Committee as Directors Graziella Capellini (Chairperson), Giorgio Mosci and Carlo Frigato;
- The members of the Remuneration Committee as the Directors Giorgio Mosci (Chairperson), Graziella Capellini and Carlo Frigato;

The Board of Directors also appointed the Chief Executive Officer Alessandro Giglio as Executive Director in charge of the internal control and risk management system and the Director Giorgio Mosci as Lead Independent Director.

Lastly the Board of Directors confirmed Miriam Amato as Executive Officer for Financial Reporting

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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