



SPAFID CONNECT

Informazione Regolamentata n. 20076-40-2018	Data/Ora Ricezione 14 Maggio 2018 19:48:19	AIM -Italia/Mercato Alternativo del Capitale
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Societa' : Giglio Group S.p.A.
Identificativo : 103847
Informazione
Regolamentata
Nome utilizzatore : GIGLIONSS02 - Myriam Amato
Tipologia : REGEM
Data/Ora Ricezione : 14 Maggio 2018 19:48:19
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Diffusione presunta
Oggetto : CS_Giglio Board of Statutory Auditors

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: MAY 11TH 2018 SHAREHOLDER'S MEETING RESULTS AMENDMENT TO THE BOARD OF STATUTORY AUDITORS

Milan, May 11th, 2018 - Giglio Group S.p.A. (Ticker GGTV) ("Giglio Group" or the "Company"), an e-commerce 4.0 leader, listed on the STAR segment of the Italian Stock Exchange, in reference to the press release of May 11th 2018 and the resolutions of the Shareholder's meeting in equal date, specifies that for a mere material error related to the results of the vote, was reported as alternate auditor Gianfranco Pellaria in place of Stefano Mattioli, effectively appointed with 15,26% of the votes in the Shareholder's meeting and selected from the "minority slate" presented by the shareholder Docomo Digital Italy, holding overall 9,91% of the share capital of Giglio Group.

The Board of Statutory Auditors includes:

Statutory Auditors

1. Cristian Tundo (Chairman of the Board of Statutory Auditors)
2. Monica Mannino
3. Marco Centore

Alternate Auditors

1. Stefano Mattioli
2. Cristina Quarleri

The summary of voting and the minutes of the AGM shall be made available to the public, according to the legally established deadlines and means, at the registered office, Borsa Italiana and on the Giglio Group website at www.giglio.org, Governance section, in addition to the NIS-STORAGE authorised storage mechanism.

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).

Contacts

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Fine Comunicato n.20076-40

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