



SPAFID CONNECT

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Oggetto : Giglio Group_Carlo Micchi coopted as
executive director of Giglio Group s.p.a.

Testo del comunicato

Vedi allegato.



CARLO MICCHI COOPTED AS EXECUTIVE DIRECTOR OF GIGLIO GROUP S.P.A.

Milan, January 23, 2019 – Today, following the decision of the Board of Directors of **Giglio Group S.p.A. (Ticker GGTV)** (“**Giglio Group**” or the “**Company**”), Mr Carlo Micchi has been coopted as the Company’s director. The appointment was made in accordance with Art. 20 of the Articles of Association and with Art. 2386 of Italian’s Civil Code, at the proposal of the Appointments and Compensation Committee, as well as by means of a resolution approved by the Board of Statutory Auditors.

Carlo Micchi is a certified Accountant and Independent Auditor with extensive experience as director of joint-stock companies, but also as CFO for large Italian and international corporations, also listed. Mr Micchi shall fill the position of Executive Director of Giglio Group’s BoD and shall not take part in any of its internal committees. The appointed director, who shall remain in office until the next Shareholders’ Meeting, based on his declaration to the Company, does not hold – on the date of appointment, directly and/or indirectly – any share of Giglio Group S.p.A.’s share capital.

The curriculum vitae and all declarations made by the appointed director, Carlo Micchi (regarding: (i) his willingness to accept the position; (ii) the lack of any legal impediment and incompatibility; (iii) his consistency with the statutory requirements of integrity and professionalism), can be found in the Governance section of the Company’s website, at www.gigliogroup.org.

The Board of Directors welcomes the appointment, which highlights the further strengthening of the administrative structure in the face of the e-commerce area’s consolidation phase and of the reorganisation of other non-core activities, also benefiting from Carlo Micchi’s extensive experience in managing big corporations and companies’ transformative phases.

Taking into account the foregoing, Giglio Group’s Board of Directors is now composed as follows:

- Alessandro Giglio, Chairman & CEO
- Massimo Mancini, Managing Director & CFO
- Anna Lezzi, Executive Director
- Yue Zhao, Non-Executive Director
- Carlo Micchi, Executive Director
- Graziella Capellini, Non-Executive and Independent Director
- Giorgio Mosci, Non-Executive and Independent Director

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 has developed cutting-edge digital solutions and represents, in online fashion, an innovative digital market place at a global level, both for B2C and B2B, catering to forty major digital retailers in the world. Giglio Group recently launched its own T-Commerce model: the users "see and buy" by clicking on their smartphone/tablet or taking a photograph of the product they are watching on television, through its own television channels visible on all TV devices, digital, web and mobile, in 80 nations, 5 continents and in six languages. Giglio Group is headquartered in Genoa, Milan, Rome, Lugano (Ibox Sa), New York (Giglio USA), Shanghai (Giglio Shanghai) and Hong Kong (Giglio Tv).

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