



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.



GIGLIO GROUP: RESIGNATION OF GROUP'S INDEPENDENT DIRECTOR

Milan, January 26, 2019 – **Giglio Group S.p.A. (Ticker GGTV)** ("**Giglio Group**" or the "**Company**"), leading e-commerce 4.0 platform listed on the MTA-STAR market ever since March 20, 2018, announces that yesterday Ms Graziella Capellini submitted her resignation as Independent Director and Chair of the Related Parties Risk and Control Committee with immediate effect.

The Chairman and CEO Alessandro Giglio, on behalf of the whole Board of Directors, of the Board of Statutory Auditors and of the Group's management, extends his sincere thanks to Graziella Capellini for the professional services provided.

In accordance with the requirements of Borsa Italiana S.p.a. Regulations, we inform that, in addition to the amounts assigned to her by law, Ms Capellini shall not receive any additional compensation, for any reason and in any form, nor any other benefit.

On the basis of notifications communicated to the Company and the public on the date of her resignation, Graziella Capellini did not hold any share of Giglio Group S.p.A.

This press release was written in compliance with public disclosure obligations established by CONSOB resolution no 11971 of 14 May 1999, as subsequently amended.

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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