



SPAFID CONNECT

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Corporate corporate events calendar

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: AMENDMENTS TO 2019 YEARLY CORPORATE EVENTS CALENDAR

Milan, March 8, 2019 – **Giglio Group S.p.A. (Ticker GGTV)** (or “**Giglio Group**”), pursuant and consequent to Art. 2.6.2 of the Regulations of the Markets Organised and Managed by Borsa Italiana, announces the following amendments for 2019's Yearly Corporate Events Calendar:

- The meeting of the Board of Directors for the approval of the Project of the Financial Statement and of the Consolidated Financial Statement of 31.12.2018 shall be held on 15 March 2019 instead of 11 March 2019.
- The Shareholders' Meeting for the approval of the Financial Statement of 31.12.2018 shall be held on 30 April 2019 instead of 18 April 2019.

The updated calendar is thus as follow:

- **15 March 2019** - Board of Directors: Draft of Financial Statement for the Fiscal Year and of Consolidated Financial Statement at 31/12/2018
- **30 April 2019** - Shareholders' Meeting: Financial Statement for the Fiscal Year at 31/12/2018
- **14 May 2019** - Board of Directors: Interim Report at 31/03/2019
- **12 September 2019** - Board of Directors: Half Year Financial Report at 30/06/2019
- **14 November 2019** - Board of Directors: Interim Report at 30/09/2019

The Yearly Corporate Events Calendar is also published on the Company's website at www.gigliogroup.org in the Investor Relations section.

Any eventual changes to the above calendar will be promptly communicated.

INFORMATION ON GIGLIO GROUP:

Founded by Alessandro Giglio in 2003 and listed on MTA-STAR market, Giglio Group is a “Worldwide Digital Enabler”. With headquarters in Milan, New York, Shanghai, Hong Kong, Rome, Lugano and Genoa, it offers tailor-made B2B and B2C services through its own Ibox Distribution and Ibox Digital business lines. Thanks to its significant expertise, Giglio Group ensures to its clients the online sale of their products through a platform that, starting from the implementation and management of monobrand e-stores, is capable of offering a dedicated placement on full-price and off-price marketplaces and, as far as the Chinese market is concerned, of boosting online sales through the support of its own media properties (TV and Digital).

Giglio Group S.p.A.

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