



# SPAFID CONNECT

Informazione Regolamentata n. 20076-35-2019	Data/Ora Ricezione 09 Aprile 2019 20:43:46	MTA
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Societa' : Giglio Group S.p.A.  
Identificativo : 116670  
Informazione  
Regolamentata  
Nome utilizzatore : GIGLION04 - Schranz  
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Diffusione presunta  
Oggetto : PR\_documents for the Shareholders'  
Meeting called in ordinary and  
extraordinary form on 30 April 2019

*Testo del comunicato*

Vedi allegato.



***GIGLIO GROUP: documents for the Shareholders' Meeting called in ordinary and extraordinary form on 30 April 2019.***

**Milan, 09 April 2019 - Giglio Group S.p.A. (Ticket GGTV) ("Giglio Group" or the "Company")** - listed on the MTA-STAR segment of Borsa Italiana - makes available to the public the following documents, with regard to the Shareholders' Meeting called on 30 April 2019 at 15:00:

- (i) the Annual Financial Report, including the Financial Statement at 31 December 2018, the Consolidated Financial Statement, the Directors' Report and the Certification Letter provided by Art. 154-bis, par. 2 of the Legislative Decree no. 58/1998 ("CFA");
- (ii) the Corporate Governance Report, created pursuant to Art. 123-bis of the CFA;
- (iii) the Remuneration Report, created pursuant to Art. 123-ter of the CFA;
- (iv) the Board of Statutory Auditors Report, created pursuant to Art. 153 of the CFA;
- (v) the Report of the Accounting Company EY S.p.A. on the financial statement and the consolidated financial statement.

The aforementioned documents are available at the Company's registered office and on Giglio Group's Website [www.gigliogroup.org](http://www.gigliogroup.org), as well as on the authorised E-market Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

It is also noted that, due to the presence of a clerical error in the Report of the Board of Directors on the items of the agenda, prepared pursuant to Art. 125-ter of Legislative Decree no. 58/1998 and Art. 72, 73 and 84-ter of the Regulation adopted by Consob with resolution no. 11971/99 and published on 30 March 2019, the text of the resolution no. 2 set out in the item no. 1 of the agenda of the ordinary meeting is amended as follows:

"2. to approve the writing-off of the operating losses of Giglio Group S.p.A. equalling to € 4,744,900.00 by using available reserves, which, net of results carried forward from the previous financial year, amount to € **8,418,303.00**".

Instead of the previous wording:

"2. to approve the writing-off of the operating losses of Giglio Group S.p.A. equalling to € 4,744,900.00 by using available reserves, which, net of results carried forward from the previous financial year, amount to € **8,318,303.00**".

The Report of the Board of Directors on the items of the agenda, in its correct wording, is made available to the public through the publication of the document on Giglio Group's Website [www.gigliogroup.org](http://www.gigliogroup.org), as well as on the authorised E-market Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

### **Information on Giglio Group:**

Giglio Group, founded by Alessandro Giglio in 2003 and listed on the MTA-Star market on Borsa Italiana, is a “Worldwide Digital Enabler” that offers tailor-made B2B and B2C services through its own IBox Distribution and IBox Digital business lines to more than 70 lifestyle brands. With headquarters in Milan, New York, Shanghai, Hong Kong, Rome, Lugano and Genoa and thanks to its remarkable expertise, Giglio Group accompanies its customers in the online distribution of their products through a platform which, starting from the implementation of fully tailor-made and managed monobrand e-stores, integrates the business with the dedicated placement on main lifestyle marketplaces worldwide, whilst offering online full-price and stock management – a unique, “complete-supply-chain” online service ensuring a 100% sell-through rate.

### **CONTACTS**

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Fine Comunicato n.20076-35

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