



Informazione Regolamentata n. 20076-8-2020	Data/Ora Ricezione 21 Marzo 2020 21:12:48	MTA
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Oggetto : GIGLIOGROUP: RESIGNATION OF
GROUP'S DIRECTOR

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: RESIGNATION OF GROUP'S DIRECTOR

Milan, 21 March 2020 - **Giglio Group Spa (Ticker GG)**, e-commerce 4.0 company listed on the MTA-STAR market of Borsa Italiana, announces that on this day, Mr Massimo Mancini resigned from his office of Director of the Company for personal reasons. The resignation of director Massimo Mancini, appointed on May 2018 in the majority list, shall be effective immediately. Mr Massimo Mancini will remain General Manager of the Company in the full capacity that the office entails. On the basis of the disclosures made to the Company and to the public, Mr Massimo Mancini does not hold, at the time of his resignation, neither directly nor indirectly, any share in the Company. The CEO and Chairman Alessandro Giglio, also on behalf of the Board of Directors and of the Board of Statutory Auditors, extends his thanks to Massimo Mancini for his great contributions within the Board.

Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the MTA-STAR segment of Borsa Italiana ever since 2018, Giglio Group is the leading company for the design, creation and management of high value-added e-commerce platforms for Fashion, Design, Lifestyle and, more recently, Food sectors. The Company is based in Milan, but it is also present with offices in New York, Shanghai, Hong Kong, Rome, Lugano and Genoa. Thanks to its remarkable expertise, Giglio Group accompanies its customers in the online distribution of their products through a unique platform, starting from the implementation of fully tailor-made and managed monobrand e-store. Moreover, the Company integrates its business with the dedicated placement on main marketplaces worldwide, ensuring the online management of both new collections and off season. The uniqueness of a "complete-supply-chain" online service thus ensures a 100% sell-through rate.

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