



Publication of the Annual Financial Report and of the Shareholders' Meeting documentation

Milan, 30 March 2020 – Giglio Group S.p.A. (Ticket GG) first e-commerce 4.0 company listed on the MTA-STAR market of Borsa Italiana, announces that the final statements documents as of 31.12.2019 have been made available to the public. In particular, the documents have been deposited with the authorised storage mechanism www.emarketstorage.it as well as on the Company's website www.giglio.org.

Today, the Board of Directors resolved on the reclassification of some accounts of the Financial Report and the Consolidated Financial Statements, without varying any result, so as to favour a better alignment with the international accounting standards, as well as better describe the effects of the COVID-19 emergency.

The remaining documents useful for the Shareholders' Meeting, called at first call on 23 April (and on 21 May at second call), as per press release on 24 March 2020, will be made available to the public according to the law.

The Shareholders who wish to participate in the next Meeting (called on 23 April at first call) are also invited to monitor the website of the Company, in the "Corporate Governance" section, for the purpose of verifying any eventual variation on the participation modalities, taking into account the current requirements arising from the COVID-19 epidemiological health emergency and its unforeseeable developments.

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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