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Informazione Regolamentata n. 20076-49-2020	Data/Ora Ricezione 22 Ottobre 2020 17:01:38	MTA
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Societa' : Giglio Group S.p.A.  
Identificativo : 138298  
Informazione  
Regolamentata  
Nome utilizzatore : GIGLION04 - Schranz  
Tipologia : 3.1  
Data/Ora Ricezione : 22 Ottobre 2020 17:01:38  
Data/Ora Inizio : 22 Ottobre 2020 17:01:39  
Diffusione presunta  
Oggetto : Giglio Group\_Notice of deposit of the  
Director's Report on the items on the  
agenda of the Extraordinary Shareholders'  
Meeting (12.11.2020)

*Testo del comunicato*

Vedi allegato.



## ***Notice of deposit of the Director's Report on the items on the agenda of the Extraordinary part of the Shareholders' Meeting of 12 November 2020***

**Milan, 22 October 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 Directors' Report on the items on the agenda of the Extraordinary part of the Ordinary and Extraordinary Shareholders' Meeting called for 12 November 2020, have been made available to the public.

The same Report, along with the other documents of the Meeting, is also filed with the authorised storage mechanism [www.emarketstorage.it](http://www.emarketstorage.it)

It is noted that all documents are made available on the website of the Company at [www.giglio.org](http://www.giglio.org) – "Corporate Governance – Shareholders' Meeting" section.

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

*Founded by Alessandro Giglio in 2003 and listed on the 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 in Italy for Fashion, Design, Lifestyle and, more recently, Food and Healthcare 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 inventories stock. The uniqueness of a "complete-supply-chain" online service thus ensures a 100% sell-through rate.*

### **For further information:**

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Fine Comunicato n.20076-49

Numero di Pagine: 3