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Informazione Regolamentata n. 20076-58-2020	Data/Ora Ricezione 05 Novembre 2020 20:12:50	MTA
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Diffusione presunta
Oggetto : Integration and modifications of the call of
the ordinary and extraordinary
shareholders' meeting of 12 November
2020

Testo del comunicato

Vedi allegato.

**GIGLIO GROUP S.P.A.**

Registered office – Piazza Diaz 6, Milan, 20123

Share capital: € 3,208,050.00

Tel. +39 02 89094252 – Fax – +39 02 83974207 – Website: www.giglio.org

Register of Companies of Milan, Tax Code and VAT Number 07396371002, REA no. MI-2091150

INTEGRATION AND CORRIGENDUM OF THE CALL OF THE ORDINARY EXTRAORDINARY SHAREHOLDERS' MEETING

With regard to the call published on 13 October 2020 (hereinafter also referred to as the "**Call of the Meeting**") for the Ordinary and Extraordinary Shareholders' Meeting of Giglio Group S.p.A. (hereinafter also referred to as the "**Company**"), called for 12 November 2020 at 10,30 in the registered office in Milan, Piazza Armando Diaz 6 (hereinafter also referred to as the "**Meeting**"), in single call, it is noted that the participation modalities reported therein have changed due to the new requirements arising from the COVID19 epidemiological health emergency.

Following the new measures for containing the spread of the virus included in the Prime Minister's Decree of 3 November 2020 and in the Ordinance of the Minister of Health on 4 November 2020, concerning (i) the movement of individuals entering and exiting the territory of Lombardy Region, as well as their movement within the region, but also (ii) the suspension of any activity, notwithstanding those activities that can be carried out at a distance, , the Company integrates and rectifies the Call of the Meeting as follows.

In application of Art. 106 of the Decree-Law no. 18 of 17 March 2020 (the so-called "**Heal Italy**" Decree), individuals with voting rights may take part in the Meeting only through Computershare S.p.A., the Appointed Representative of the Company pursuant to Art. 135-*undecies* of the Legislative Decree no. 58 of 24 February 1998 ("**CFA**"), with the modalities already reported in the Call of the Meeting, in the paragraph "Appointed Representative of the Company".

Said Appointed Representative may also be vested with proxies or sub-delegation powers, pursuant to Art. 135-*novies*, in derogation from Art. 135-*undecies*, par. 4 of the CFA.

Still in application of Art. 106, par. 2 of the Heal Italy Decree, the aforementioned Meeting will take place only remotely through means of telecommunication that may ensure the identification of the participants. As far as the Meeting is concerned, it shall be considered as called and carried out at the Company's registered office in Milan, Piazza Armando Diaz 6.

The Shareholders are informed that they may contact the Company through certified e-mail to be sent to the certified e-mail address giglio@arubapec.it, for any queries on how to intervene in the Meeting and on how to submit their questions on the items on the agenda.

This integration of the Call of the Meeting is published today on the authorised storage mechanism eMarket Storage and shall be available on the website www.emarketstorage.com and on the Company's website at www.giglio.org ("Corporate Governance/Shareholders' Meetings" section), as well as, on the Italian newspaper "[●]" of 6 November 2020 as excerpt, pursuant to Art. 125-*bis* of the CFA.

Milan, 05 November 2020

The Chairman of the Board of Directors

Mr Alessandro Giglio

(Integration of the Call of the Meeting published on [●] **November 2020** on the Company's website at www.giglio.org ("Corporate Governance/Shareholders' Meetings" section), on the authorised storage mechanism eMarket Storage, available at the website www.emarketstorage.com, as well as on [●] **November 2020** on the Italian newspaper "[●]" as an excerpt).

Fine Comunicato n.20076-58

Numero di Pagine: 4