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| Informazione Regolamentata n. 20076-78-2020 | Data/Ora Ricezione 28 Dicembre 2020 22:20:16 | MTA |
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Societa' : Giglio Group S.p.A.
Identificativo : 140830
Informazione
Regolamentata
Nome utilizzatore : GIGLION01 - Schranz
Tipologia : REGEM; 3.1
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Data/Ora Inizio : 28 Dicembre 2020 22:20:17
Diffusione presunta
Oggetto : Notice of deposit
of the documents regarding the Share Capital Increase, executed on 21 December 2020 by the Company

Testo del comunicato

Vedi allegato.



Notice of deposit of the documents regarding the Share Capital Increase, executed on 21 December 2020 by the Company

Milan, 28 December 2020 – Giglio Group S.p.A. (Ticker GG), company listed on the MTA-STAR stock-exchange market managed by Borsa Italiana S.p.A., announces that today, the following documents have been deposited on the authorised storage mechanism at www.emarketstorage.it, as well as made available to the public on the Company's website at www.giglio.org:

- (i) Minutes of the Meeting of the Board of Directors, held on 21 December 2020, concerning the resolution on the share capital increase without option rights, pursuant to Art. 2443 and 2441, par. 4, second sentence of the Italian Civil Code, as well as to Art. 44, par. 3 of the Law Decree 76/2020 converted with Law 120/2020;
(the document is available on the Company's website in the "*Corporate Governance/Shareholders' Meetings/Shareholders' Meeting of November 12, 2020*" section)
- (ii) Disclosure document concerning a Related-Parties transaction of major importance, drafter pursuant to Art. 5 and in accordance with the scheme set forth in Annex 4 of the Consob Regulation adopted with resolution no. 17221 of 12 March 2010, as well as concerning the subscription on behalf of the majority shareholder Meridiana Holding S.r.l. of no. 2,097,050 newly issued ordinary shares arising from the paid capital increase, without option rights, pursuant to Art. 2441, par. 4, second sentence of the Italian Civil Code, resolved upon by the Board of Directors of the Company on 21 December 2020.
(the document is available on the Company's website in the "*Investor Relations/2020 Capital Increase RPT Disclosure document*" 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.20076-78

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