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Societa' : Giglio Group S.p.A.  
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Oggetto : GIGLIO GROUP:AMENDMENT TO THE  
ANNUAL CALENDAR OF 2021  
CORPORATE EVENTS

*Testo del comunicato*

Vedi allegato.



## **GIGLIO GROUP: AMENDMENT TO THE ANNUAL CALENDAR OF 2021 CORPORATE EVENTS**

**Milan, 09 March 2021 – Giglio Group S.p.A. (Ticker GG)** pursuant to Art. 2.6.2 of the Regulation of the markets organised and managed by Borsa Italiana S.p.A., in amendment to the press release disclosed to the market on 14 January 2021, declares the following amendment to the Annual Calendar of 2021 Corporate Events:

The Meeting of the Board of Directors for the approval of the Draft of the Financial Statements and Consolidated Financial Statements as of 31 December 2020, scheduled for 11 March 2021, shall take place on 16 March 2021 instead.

The updated Annual Calendar of Corporate Events is made available on the Company's website at [www.giglio.org](http://www.giglio.org) in the Investor Relations section. Any further change in the calendar shall be communicated promptly.

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

*Founded 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, 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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