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Oggetto : Giglio Group: Amendement 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, 29 March 2021 - The Board of Directors of Giglio Group S.p.A. (hereinafter also referred to as the "Company") (Ticker GG) resolved today to postpone, if compared to the press release of 16 March 2021, the approval of the Draft of the Financial Statements and Consolidated Financial Statements as of 31 December 2020 scheduled by 31 March 2021.

The Board of Directors of the Company has decided that, before proceeding with the aforementioned procedures, it is appropriate to finish the ongoing assessments on the consequences of the claim moved against Giglio TV HK Limited, a company that was transferred in 2020 Q1.

It is also announced that the in-depth study of the matter has been made longer and harder than the usual due to the COVID-19 health emergency and to the current political turmoil in Hong Kong.

Therefore, the Board of Directors decided to reprogramme the Annual Calendar of 2021 Corporate Events as follows:

- 28 April 2021: Board of Directors' meeting for the approval of the Draft of Financial Statement and Consolidated Financial Statement as of 31 December 2020;
- 15 June 2021: Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2020.

The updated Annual Calendar of Corporate Events is made available on the Company's website at www.giglio.org in the Investor Relations section.

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.

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