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Oggetto : Giglio Group_amendment to the Annual
Calendar of Corporate Events

Testo del comunicato

Vedi allegato.



Giglio Group: amendment to the Annual Calendar of Corporate Events

Milan, 10 May 2021 – Giglio Group S.p.A. (Ticker GG) following the press release published on 29 April 2021 (available on the Company's website at www.giglio.org "Investor Relations – Press Releases 2021" section , as well as on the authorised storage mechanism at www.emarketstorage.com), announces that the Board of Directors will approve the draft Financial Statements and the Consolidated Financial Statements as of 31 December 2021 tomorrow, 11 May 2021.

Moreover, as amendment to the Annual Calendar of Corporate Events previously published, pursuant to Art. 2.6.2 of the Regulation of the markets organised and managed by Borsa Italiana S.p.A., the Company announces that the Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2020 shall be held on 21 June 2021.

With regard to the Board of Directors' meeting for the approval of the Interim Directors' Report as of 31 March 2021, the Company announces that the meeting will be postponed due to the postponement of the approval of the Financial Statements and the Consolidated Financial Statement as of 31 December 2020. The Board of Directors shall proceed with their approval on 15 May.

The updated Annual Calendar of Corporate Events is made available on the Company's website at 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:

Investor Relations: ir@giglio.org (+39)0283974207

Public Relations: elena.gallo@giglio.org (+39)0283974207

Press Office: Antonio.bellantoni@giglio.org

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