

GIGLIO GROUP S.p.A.

Extraordinary/Ordinary Shareholders' Meeting
Held on 21 June 2021

The Meeting was attended by no. 3 Shareholders by proxy
for a total of no. 11,817,345 ordinary shares, equalling to 56.960737% of the ordinary share capital.

OVERVIEW OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE MEETING

EXTRAORDINARY PART

1. Amendment to Art. 15.2 and 29.3 of the By-laws in order to comply with Art. 147-ter, par. 1-ter and Art. 148, par. 1-bis of the Legislative Decree no. 58/1998.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

ORDINARY PART

2. Financial Statements as of 31 December 2020; presentation of Consolidated Financial Statements as of 31 December 2020; Directors' Report on Operations, Board of Statutory Auditors' Report and Auditing Company's Report.

- 2.1 Approval of the Financial Statements also pursuant to Art. 2446 of the Italian Civil Code.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000

Total	3	11,817,345	100.000000	100.000000	56.960737
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2.2 Resolutions regarding the allocation of the result for the year.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

2.3 Resolutions pursuant to Art.2446 of the Italian Civil Code, with acknowledgement of the intention of the Board of Directors to exercise the residual part of the proxy for the share capital increase already vested to it by the Shareholders' Meeting on 12 November 2020, pursuant to Art. 2441, par. 4 of the Italian Civil Code.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

3. Appointment of the Board of Directors. Resolutions pertaining thereto and resulting therefrom.

3.1 Identification of number of members of the Board of Directors.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000

Total	3	11,817,345	100.000000	100.000000	56.960737
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3.2 Identification of the duration of the assignment of the Board of Directors.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

3.3 Appointment of the members of the Board of Directors.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

3.4 Appointment of the Chairman of the Board of Directors.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000

Total	3	11,817,345	100.000000	100.000000	56.960737
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3.5 Identification of the remuneration of the members of the Board of Directors.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	2	11,745,839	99.394906	99.394906	56.616071
Against	1	71,506	0.605094	0.605094	0.344666
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

4. Appointment of the Board of Statutory Auditors.

4.1 Appointment of the members of the Board of Statutory Auditors and of its Chairman.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	3	11,817,345	100.000000	100.000000	56.960737
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

4.2 Identification of their Remuneration.

	NO. OF SHAREHOLDERS (IN PERSON OR BY	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
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	PROXY)					
In favour	2	11,745,839	99.394906	99.394906	56.616071	
Against	1	71,506	0.605094	0.605094	0.344666	
Abstained	0	0	0.000000	0.000000	0.000000	
Non-voting	0	0	0.000000	0.000000	0.000000	
Total	3	11,817,345	100.000000	100.000000	56.960737	

5. Report on the Remuneration Policy and on the remunerations paid at 31 December 2020 pursuant to Art. 123-ter of the Legislative Decree no. 58/1998 and to Art. 84-quater of the Regulation adopted with Consob resolution no. 11971 on 14 May 1999.

5.1 Binding resolution on the first section of the Report on the Remuneration Policy, drafted pursuant to Art. 123-ter, par. 3 of the Legislative Decree no. 58/1998.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	1	11,740,912	99.353213	99.353213	56.592322
Against	2	76,433	0.646787	0.646787	0.368414
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

5.2 Non-binding resolution on the second section of the Report on remunerations paid, drafted pursuant to Art. 123-ter, par. 4 of the Legislative Decree no. 58/1998.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	1	11,740,912	99.353213	99.353213	56.592322
Against	2	76,433	0.646787	0.646787	0.368414
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

6. Authorisation to purchase and place own shares

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	2	11,745,839	99.394906	99.394906	56.616071
Against	1	71,506	0.605094	0.605094	0.344666
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	3	11,817,345	100.000000	100.000000	56.960737

7. Approval of the Stock Option Plan called "Stock Option Plan 2021 - 2028", regarding Giglio Group S.p.A.'s ordinary shares and reserved only to executive directors and/or managers with strategic responsibilities of both the Company and/or its subsidiaries.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
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Against	1	71,506	0.605094	0.605094	0.344666
Abstained	0	0	0.000000	0.000000	0.000000
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EXTRAORDINARY PART

8. Proposal to delegate to the Board of Directors, for a period of five years from the Meeting's resolution, the authority to increase Giglio Group S.p.A. share capital against payment, pursuant to Art. 2443 of the Civil Code, in separate issues, excluding option rights, pursuant to Art. 2441, par. 8 and as far as applicable - par. 5 of the Civil Code, for a maximum amount of € 180,000 through the issue, also in more tranches, of a maximum of no. 900,000 ordinary shares without nominal value, to be used only within the scope of the "Stock Option Plan 2021-2028"

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Against	1	71,506	0.605094	0.605094	0.344666
Abstained	0	0	0.000000	0.000000	0.000000

Non-voting	0	0	0.000000	0.000000	0.000000
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9. Amendments to Art. 6 of the Company's By-laws in view of the resolutions resulting from items 7 and 8 of the agenda.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON VOTING SHARES	% ON ORDINARY SHARE CAPITAL
In favour	2	11,745,839	99.394906	99.394906	56.616071
Against	1	71,506	0.605094	0.605094	0.344666
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