

Giglio Group S.p.A.

Ordinary Shareholders' Meeting  
Held on 21 September 2021

The Meeting was attended by no. 2 Shareholders in person or by proxy  
for a total of no. 12,232,422 ordinary shares, equalling to 55.682856% of the ordinary share capital.

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

Integration of the Board of Statutory Auditors: appointment of a Statutory Auditor and of an Alternate Auditor.

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON VOTING SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In favour	2	12,232,422	100.000000	100.000000	55.682856
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
<b>Total</b>	<b>2</b>	<b>12,232,422</b>	<b>100.000000</b>	<b>100.000000</b>	<b>55.682856</b>