



SPAFID
CONNECT

Informazione Regolamentata n. 20076-73-2021	Data/Ora Ricezione 09 Novembre 2021 08:43:10	Euronext Milan
---	--	----------------

Societa' : GIGLIO GROUP
Identificativo : 153852
Informazione
Regolamentata
Nome utilizzatore : GIGLION01 - Mazzitelli
Tipologia : REGEM
Data/Ora Ricezione : 09 Novembre 2021 08:43:10
Data/Ora Inizio : 09 Novembre 2021 08:43:12
Diffusione presunta
Oggetto : GIGLIO GROUP: EXCERPT OF NOTICE
OF CALL OF ORDINARY
SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato.



EXCERPT OF NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING

Shareholders with voting rights for the Shareholders' Meeting of Giglio Group S.p.A. (hereinafter also referred to as, "Giglio" or the "Company") are hereby called to attend the Ordinary Shareholders' Meeting to be held on **09 December 2021 at 15:00** in single call at Piazza Diaz 6 - 20123, Milan (hereinafter also referred to as the "Meeting"), to discuss and resolve upon the following

AGENDA

1. Consensual termination of the audit engagement previously signed with the company EY S.p.A. and appointment of the new auditing company for the period 2021-2029. Determination of its monetary consideration. Resolutions pertaining thereto and resulting therefrom.

* * *

The documents of the Meeting shall be made available to the public in the terms and the conditions provided for by the current laws, at the registered office of the Company (in Milan, piazza Diaz 6 - 20123), on the website of the Company at www.giglio.org in the "Corporate Governance - Shareholders' Meetings" section and on the authorised storage mechanism at www.emarketstorage.com.

The Company reserves its right to integrate and/or amend the contents of this notice should this become necessary following the evolution of the current public health situation and the possible introduction, upon provisions issued by the competent authorities, of alternative modalities for the performance of the Shareholders' Meetings works.

This excerpt shall be published, pursuant to Art. 125-bis, par. 1 of the Legislative Decree no. 58/98, to Art. 84 of Consob Regulation no. 11971/1999 and to Art. 12 of the Company's By-laws, on the newspaper "La Verità" of 9 November 2021.

Milan, 09 November 2021.
The Chairman of the Board of Directors
Alessandro Giglio

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.

Giglio Group S.p.A. - Media Relations:

Elena Gallo Investor Relations Manager ir@giglio.org elena.gallo@giglio.org (+39)0283974207

Antonio Ivan Bellantoni: Press Office: Antonio.bellantoni@giglio.org

Fine Comunicato n.20076-73

Numero di Pagine: 3