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Informazione Regolamentata n. 20076-75-2021	Data/Ora Ricezione 09 Novembre 2021 08:54:21	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo : 153854

Informazione
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 09 Novembre 2021 08:54:21

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Diffusione presunta

Oggetto : GIGILIO GROUP:CALL NOTICE OF THE
ORDINARY SHAREHOLDERS' MEETING
OF 9 DECEMBER 21 AND NOTICE OF
DEPOSIT OF RELEVANT DOCUMENTS

Testo del comunicato

Vedi allegato.



CALL NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF GIGLIO GROUP S.P.A. OF 09 DECEMBER 2021 AND NOTICE OF DEPOSIT OF RELEVANT DOCUMENTS

Milan, 09 November 2021 – Today, Giglio Group S.p.A. (Ticker GG) a company listed on the MTA-STAR market managed by Borsa Italiana S.p.A., announces that the following documents related to the Ordinary Shareholders' Meeting called for 09 December 2021 have been made available to the public:

- Call notice of the Ordinary Shareholders' Meeting of Giglio Group S.p.A: of 09 December 2021;
- Board of Directors' Report on the only item on the Agenda pursuant to **Art. 125-ter** of Legislative Decree no. 58/1998.
- Board of Statutory Auditors' Report including reasoned proposal to the Meeting for the appointment of the new Auditing Company;
- Consensual Termination Agreement for the audit engagement with auditing company EY S.p.A..

The aforementioned documents are provided together with the Shareholders' Proxy Form and the Appointed Representative's Proxy and Voting Instructions Form and are made available to the public with the terms and conditions provided for by the existing laws, at the registered office of the Company (in Milan, piazza Diaz, 6 - 20123), on the Company's website (www.giglio.org "Corporate Governance – Shareholders' Meetings – Shareholders' Meeting 09 December 2021"), and on the authorised storage mechanism “eMarket Storage” (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.

With regard to the Call Notice, it is noted that this was published today, Tuesday 09 November 2021, as an excerpt, also on the newspaper "La Verità", pursuant to Art. 125-bis, par. 1 of the Legislative Decree no. 58/98, Art. 84 of Consob Regulation no. 11971/1999 and to Art. 12 of the Company's By-laws.

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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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Fine Comunicato n.20076-75

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