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Informazione Regolamentata n. 20076-43-2022	Data/Ora Ricezione 25 Maggio 2022 18:33:22	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo : 162779

Informazione  
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 25 Maggio 2022 18:33:22

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Diffusione presunta

Oggetto : GIGLIO GROUP SPA: DEPOSIT OF  
DOCUMENTATION RELATED TO THE  
ORDINARY SHAREHOLDERS' MEETING  
OF 30 APRIL 2022

*Testo del comunicato*

Vedi allegato.



**DEPOSIT OF DOCUMENTATION RELATED TO THE ORDINARY SHAREHOLDERS'  
MEETING OF 30 APRIL 2022**

**Milan, 25 May 2022** – Giglio Group S.p.A. (Ticker GG), company listed on the MTA-STAR stock-exchange market managed by Borsa Italiana S.p.A., announces that today, the following documents have been deposited on the authorised storage mechanism at [www.emarketstorage.it](http://www.emarketstorage.it), as well as made available to the public on the Company's website at [www.giglio.org](http://www.giglio.org):

(i) Minutes of the Ordinary Shareholders' Meeting of 30 April 2022;

These documents are available on the Company's website in the " *Governance and Investor Relations/Shareholders' Meetings/Shareholders' Meeting of 30 April 2022*" section

**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:**

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Fine Comunicato n.20076-43

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