

Informazione Regolamentata n. 20076-2-2023	Data/Ora Ricezione 06 Gennaio 2023 19:18:45	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo : 171221

Informazione  
Regolamentata

Nome utilizzatore : GIGLION04 - Mazzitelli

Tipologia : 2.5

Data/Ora Ricezione : 06 Gennaio 2023 19:18:45

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Diffusione presunta

Oggetto : Disclosure of total amount of voting rights

<i>Testo del comunicato</i>
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Vedi allegato.

**PRESS RELEASE**

**DISCLOSURE OF TOTAL AMOUNT OF VOTING RIGHTS**

**pursuant to Art. 85-bis, par. 4-bis, of Consob's Issuers Regulation no. 11971/1999**

**Milan, 6 January 2023** – This press release is made pursuant to Art. 85-bis, par. 4-bis of Consob's Issuers Regulation no. 11971/1999, as well as to Art. 2.6.2, par. 1, letter a) of Borsa Italiana S.p.A. Regulation.

Giglio Group S.p.A. (“**Giglio Group**”) announces that, on the 31 December 2022, the voting rights of 2,097,050 ordinary shares owned by Meridiana Holding S.r.l. have accrued, pursuant to Art. 127-*quinquies* of Legislative Decree no. 58/1998 (CFA) and in accordance with Art. 6 of the Company's By-laws and of the Regulation for increased voting rights adopted by Giglio Group. Due to said increase, each of the 2,097,050 ordinary shares with voting right shall now have two votes, for a total amount of 4,194,100 voting rights (equal to 12.442% of total voting rights).

The subscribed and paid-in share capital of Giglio Group amounts to Euro 4,393,604.40, represented by 21,968,022 ordinary shares, with no indication of the nominal value.

The total number of ordinary shares with increased voting rights (two voting rights per share) is n. 11,740,912, for a total amount of n. 23,481,824 voting rights (equal to 69.661% of the total voting rights).

Pursuant to Art. 127-*quinquies*, par. 8 of the CFA and to Art. 6.2.4 of the Company's By-laws, the increased voting rights shall be counted after calculating the voting quorums, for constitution and passing resolutions, that refer to the share capital's rates but that do not have any effect on the rights, other than the voting one, entitled to shareholders in possession of specific share capital's rates.

It is also noted that a further 485,547 ordinary shares owned by Meridiana Holding S.r.l. are currently registered in the list of shares with increased voting rights and that their increase has yet to be accrued.

The figures related to the outstanding shares and to the number of voting rights exercisable as of today are reported in the following table.

	Updated situation		Previous situation	
	<i>Number of shares</i>	<i>Number of voting rights</i>	<i>Number of shares</i>	<i>Number of voting rights</i>
<b>Totale</b> <i>of which:</i>	21,968,022	33,708,934	21,968,022	31,611,884
<b>Ordinary shares without increased voting rights</b> ISIN IT0005122400	10,227,110	10,227,110	12,324,160	12,324,160
<b>Ordinary shares with increased voting rights</b> ISIN IT0005480998	11,740,912	23,481,824	9,643,862	19,287,724

Fine Comunicato n.20076-2

Numero di Pagine: 3