

Informazione Regolamentata n. 20076-6-2023	Data/Ora Ricezione 26 Marzo 2023 09:26:32	Euronext Milan
--	---	----------------

Societa' : GIGLIO GROUP

Identificativo : 174039

Informazione
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 26 Marzo 2023 09:26:32

Data/Ora Inizio : 26 Marzo 2023 09:26:34

Diffusione presunta

Oggetto : GIGLIO GROUP: CHANGE TO THE
CALENDAR OF CORPORATE EVENTS
2023

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: CHANGE TO THE CALENDAR OF CORPORATE EVENTS 2023

Milan, 26 March 2023 – Giglio Group S.p.A. (Ticker GG) pursuant to and by effect of art. 2.6.2 of the Regulations for Markets Organized and Managed by Borsa Italiana, amending the press release issued to the market on 13 January 2023, announces the following change to the 2023 Corporate Events Calendar:

- The Board of Directors meeting for the approval of the Draft Financial Statements and Consolidated Financial Statements as at 31 December 2022 scheduled for 27 March 2023, will be held on 30 March 2023.
- The Ordinary Shareholders' Meeting for the approval of the Financial Statements as at 31 December 2022 scheduled for 28 April 2023, will be held on 2 May 2023.

The updated Annual Calendar of Corporate Events is made available on the Company's website at www.giglio.org in the Investor Relations section. Any further changes will be promptly communicated.

Information on Giglio Group:

Founded by Alessandro Giglio 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, 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:

Investor Relations, Elena Gallo: ir@giglio.org; elena-gallo@giglio.org (+39)0283974207

Press Office: SprianoCommunication&Partners

Matteo Russo, mob. +39 3479834881 - mrusso@sprianocommunication.com

Cristina Tronconi, mob. +39 3460477901 – ctronconi@sprianocommunication.com

Jacopo Ghirardi, mob. + 39 3337139257 - jghirardi@sprianocommunication.com

Fine Comunicato n.20076-6

Numero di Pagine: 3