

Informazione Regolamentata n. 20076-8-2023	Data/Ora Ricezione 30 Marzo 2023 21:47:36	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo : 174450

Informazione
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

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Diffusione presunta

Oggetto : GIGLIO GROUP APPROVES ITS
INDUSTRIAL PLAN AND POSTPONES
THE MEETING OF THE BOARD OF
DIRECTORS FOR THE APPROVAL OF
2022 FINANCIAL STATEMENTS TO13-4-
23

Testo del comunicato

Vedi allegato.



**GIGLIO GROUP APPROVES ITS INDUSTRIAL PLAN, ENTRUSTS ITS REVIEW TO A LEADING CONSULTING COMPANY AND POSTPONES THE MEETING OF THE BOARD OF DIRECTORS FOR THE APPROVAL OF 2022 FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS
TO 13 APRIL 2023**

Milan, 30 March 2023 - The Board of Directors of **Giglio Group S.p.A. (Ticker GG)**, which met today, approved the Industrial Plan 2023/2027.

This Plan will be submitted in the coming days to the review of a leading consulting company so as to assess its suitability for the impairment test; the Board of Directors thus decided to postpone the approval of both the impairment test and of the Financial Statements and Consolidated Financial Statements as of 31 December 2022 to the meeting that shall be held, also considering the Easter break, on 13 Aprile 2023. Thereby, the Ordinary Shareholders' Meeting scheduled for the approval of the Financial Statements and the submission of the Consolidated Financial Statements as of 31 December 2022 shall be held on 24 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 change in the calendar shall be communicated promptly.

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:

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Fine Comunicato n.20076-8

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