

Informazione Regolamentata n. 20076-16-2023	Data/Ora Ricezione 21 Aprile 2023 16:21:39	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo : 175695

Informazione
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 21 Aprile 2023 16:21:39

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Diffusione presunta

Oggetto : GIGLIO GROUP SPA: EXCERPT OF
NOTICE OF CALL OF ORDINARY
SHAREHOLDERS' MEETING ON 24 MAY
2023

Testo del comunicato

Vedi allegato.

**GIGLIO GROUP S.P.A.**

Registered office in Piazza Diaz 6, Milan, 20123
Share capital of € 4,393,604.40 (fully paid-up)
Milan, Monza, Brianza and Lodi Companies Registration Office and VAT number 07396371002
Economic & Admin. Register no. 2091150

EXCERPT OF NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING

Shareholders with voting rights for the Shareholders' Meeting of Giglio Group S.p.A. (hereinafter also referred to as, "**Giglio**" or the "**Company**") are hereby called to attend the Ordinary Shareholders' Meeting to be held on **24 May 2023 at 14:30** in single call at Piazza della Meridiana 1 - 16124, Genoa (GE)(hereinafter also referred to as the "**Meeting**"), to discuss and resolve upon the following

AGENDA

1. Financial Statements as of 31 December 2022; presentation of Consolidated Financial Statements as of 31 December 2022; Directors' Report on Operations, Board of Statutory Auditors' Report and Auditing Company's Report.
 - 1.1 Approval of Financial Statements. Resolutions pertaining thereto and resulting therefrom.
 - 1.2 Proposal regarding the allocation of the result for the year. Resolutions pertaining thereto and resulting therefrom.
2. Report on the Remuneration Policy and on the remunerations paid, pursuant to Art. 123-ter of the Legislative Decree no. 58/1998 and to Art. 84-quater of the Regulation adopted with Consob resolution no. 11971 on 14 May 1999.
 - 2.1. Binding resolution on the first section of the Report on the Remuneration Policy, drafted pursuant to Art. 123-ter, par. 3 of the Legislative Decree no. 58/1998.
 - 2.2. Non-binding resolution on the second section of the Report on remunerations paid, drafted pursuant to Art. 123-ter, par. 4 of the Legislative Decree no. 58/1998.
3. Authorisation to purchase and place own shares. Resolutions pertaining thereto and resulting therefrom.

For the documents of the Shareholders' Meeting, including the Explanatory Notes of the Board of Directors, the draft resolutions on the items of the agenda, the annual Financial Statements, the information on the share capital, the right to attend and vote (record date 15 May 2023), the right to integrate the agenda and to present draft resolutions on items already on the agenda, the right to pose questions before the Meeting, and all information and terms set forth by the law, also for the purpose of presenting the slated of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors, see the full Notice of call made available to the public in the terms and with the conditions set forth in the current legislation; Shareholders and individuals with voting rights may obtain a copy of said documents. These documents shall be made available at the Company's headquarters (Piazza Diaz 6, 20123 - Milan), on the authorised storage mechanism (www.emarketstorage.com) and on the Company's website, www.giglio.org, in the Corporate Governance – Shareholders' Meeting– Shareholders' Meeting 24 May 2023.

Milano, 21 April 2023

For the Board of Directors

The Chairman, Alessandro Giglio

Fine Comunicato n.20076-16

Numero di Pagine: 3