

<p>Informazione Regolamentata n. 2116-6-2023</p>	<p>Data/Ora Ricezione 27 Aprile 2023 10:59:46</p>	<p>Euronext Growth Milan</p>
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Societa' : GIGLIO.COM

Identificativo : 175873

Informazione
Regolamentata

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Diffusione presunta

Oggetto : THE SHAREHOLDERS' MEETING
APPROVED THE FINANCIAL
STATEMENTS AS OF DECEMBER 31 st,
2022 AND THE ALLOCATION OF THE
RESULT FOR THE YEAR

Testo del comunicato

Vedi allegato.

GIGLIO.COM

PRESS RELEASE

THE SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS AS OF DECEMBER 31 st, 2022 AND THE ALLOCATION OF THE RESULT FOR THE YEAR

Palermo, 27th April 2023 – The Shareholders' Meeting, in ordinary session, of GIGLIO.COM S.p.A. ("Company" or "GIGLIO.COM"), a company operating in the online sales sector for multi-brand luxury fashion on a global scale and listed on Euronext Growth Milanx, held today, under the chairmanship of Giuseppe Giglio, as indicated in the notice of call published on April 11th, 2023, has:

1. Unanimously approved the Company's financial statements for the year ended December 31, 2022, together with the accompanying reports;
2. Approved the Board of Directors' proposal to carry forward the net income for the year, amounting to -2.296.364 EUR;
3. Appointed Dr. Luca Cuomo, born in Palermo on March 23rd 1981, director of Giglio.com S.p.A., establishing that he will remain in office for the remainder of the current mandate, and therefore, until the date of the Shareholders' Meeting which will be called to approve the financial statements at 31 December 2023.

DEPOSITO DOCUMENTAZIONE

The minutes of today's Shareholders' Meeting will be made available to the public on the Company's website at www.giglio.com (under section "Corporate Governance" - "Shareholders' Meetings") as well as on Borsa Italiana's website at www.borsaitaliana.it, according to the terms and methods set out in current regulations.

This press release is available in the Investors / Press Releases section on GIGLIO.COM

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GIGLIO.COM - a Company operating in the online sales sector for multi-brand luxury fashion on a global scale - is a style destination that reaches its customers in over 150 countries, featuring some of the most prestigious fashion and luxury brands for women, men, and kids. The Company was founded in 1965 by the Giglio family, owner of high fashion boutiques in the city of Palermo, and in 1996 became the first online fashion store in Italy, placing itself among the pioneers of the sector in our country. GIGLIO.COM is an international e-tailer operating in the fashion & luxury sector thanks to a proprietary platform, developed and managed internally with innovative technological solutions. Today GIGLIO.COM is a community of independent boutiques that share the same values by constantly dedicating themselves to the quest for beauty and innovation and offering collections by the most creative and iconic designers.

For more information:

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