

Informazione Regolamentata n. 20076-20-2023	Data/Ora Ricezione 03 Maggio 2023 09:06:54	Euronext Milan
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Societa' : GIGLIO GROUP  
Identificativo : 176263  
Informazione  
Regolamentata  
Nome utilizzatore : GIGLION01 - Mazzitelli  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 03 Maggio 2023 09:06:54  
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Oggetto : GIGLIO GROUP SPA:

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



**PRESS RELEASE**

**GIGLIO GROUP: DOCUMENTS FOR THE ORDER SHAREHOLDERS' MEETING  
CALLED ON 24 MAY 2023.**

Milan, 03 May 2023 - Giglio Group S.p.A. (**Ticket GGTV**) ("**Giglio Group**" or the "**Company**") - listed on the STAR segment of Borsa Italiana - makes available to the public the following documents, with regard to the Shareholders' Meeting called on 24 May 2023:

- (i) The Annual Financial Report, including the Financial Statement at 31 December 2022, the Consolidated Financial Statement, the Directors' Report and the Certification Letter provided by Art. 154-bis, par. 2 of the Legislative Decree no. 58/1998 ("CFA");
- (ii) The Corporate Governance Report, created pursuant to Art. 123-bis of the CFA;
- (iii) The Remuneration Report, created pursuant to Art. 123-ter of the CFA;
- (iv) The Board of Statutory Auditors Report, drawn up pursuant to article 153 of the TUF, will be disseminated as soon as it is available;
- (v) the Report of the Accounting Firm BDO S.p.A. on the financial statement and the consolidated financial statement.

The aforementioned documents are available at the Company's registered office and on Giglio Group's Website [www.gigliogroup.org](http://www.gigliogroup.org), as well as on the authorised "EMARKETSTORAGE" mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

**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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