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Societa' : GIGLIO GROUP

Identificativo : 179480

Informazione  
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

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Oggetto : GIGLIO GROUP SPA: ORDINARY  
SHAREHOLDERS' MEETING OF 21 JULY  
2023

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

**PRESS RELEASE****ORDINARY SHAREHOLDERS' MEETING OF 21 JULY 2023**

**Genoa, 21 July 2023.** Notice is given that Giglio Group S.p.A. Shareholders' Meeting ("Giglio Group" or the "Company", Ticker GG) met today in ordinary session and in single call in Genoa, Piazza della Meridiana, 1, under the chairmanship of Alessandro Giglio and with Marcello Giuliano as Secretary; the meeting was attended by no. 2 shareholders, representing no. 12.233.217 shares, corresponding to 71.12% of the total number of voting rights (in consideration of the shares with increased voting rights).

The Shareholders' Meeting resolved on the only item on the agenda and, having acknowledged the resignation of BDP Italia S.p.A. as the Company's Auditing Firm, thus resolved:

- To entrust AUDIREVI S.p.A. with the task of auditing the company's financial statements as it's appointed Auditing Firm for nine years, with regard to fiscal years 2023-2031;
- To entrust the Board of Directors and, in turn, the Chairman of the Board of Directors, with all the powers necessary or adequate to draft or subscribe all of the deeds and agreements and, more in general, to carry out all of the formalities inherent to the appointment of the auditing task to AUDIREVI S.p.A.

The summary report of the votes shall be made available in accordance with the law on the Company's website at [www.giglio.org](http://www.giglio.org) (in the "Corporare Governance/Shareholders' Meeting /21 July 2023), pursuant to Art. 135-quater of the CFA.

The minutes of Giglio Group's Shareholders' Meeting shall be made available to the public with the terms and conditions required by current legislation.

**Information on Giglio Group:**

*Founded by Alessandro Giglio in 2003 and listed on the Euronext Milan 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, Food, Healthcare and Merchandising 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-stores. Moreover, the Company integrates its business with the dedicated placement on main marketplaces worldwide, ensuring the online management of both new collections and inventory stocks. The uniqueness of a "complete supply chain" online service this ensures a 100% sell-through rate.*

**For further information:**

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Numero di Pagine: 4