

Informazione Regolamentata n. 20076-74-2023	Data/Ora Inizio Diffusione 18 Ottobre 2023 17:03:44	Euronext Milan
---	--	----------------

Societa' : GIGLIO GROUP

Identificativo : 182373

Informazione  
Regolamentata

Nome utilizzatore : GIGLION01 - Mazzitelli

Tipologia : 3.1

Data/Ora Ricezione : 18 Ottobre 2023 17:03:43

Data/Ora Inizio  
Diffusione : 18 Ottobre 2023 17:03:44

Oggetto : GIGLIO GROUP SPA: PROVISION OF  
DOCUMENTS FOR THE ORDINARY AND  
EXTRAORDINARY SHAREHOLDERS'  
MEETING CALLED FOR 17 NOVEMBER  
2023 IN A SINGLE CALL

*Testo del comunicato*

Vedi allegato.



## **GIGLIO GROUP SPA: PROVISION OF DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CALLED FOR 17 NOVEMBER 2023 IN A SINGLE CALL**

**Milan, 18 October 2023** – Giglio Group S.p.A. (Ticker GG) (“Giglio Group” or the “Company”) – listed on Euronext Milan – with reference to the ordinary and extraordinary Shareholders' Meeting called for 17 November 2023, in single call, communicates the making available to the public of the following documentation:

- Notice of call for the Ordinary and Extraordinary Meeting
- Information on share capital
- Proxy form pursuant to art. 135-novies of Legislative Decree 58/1998
- Proxy form pursuant to art. 135-undecies of Legislative Decree 58/1998
- Explanatory report of the Board of Directors on the first point on the agenda for the ordinary part and the third for the extraordinary part pursuant to art. 125-ter of Legislative Decree 58/1998

These documents are available at the registered office, on the Giglio Group website [www.giglio.org](http://www.giglio.org) and at the authorized storage mechanism “EMARKETSTORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com))

### **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-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:**

**Giglio Group S.p.A. Public and Investor Relations:** [elena.gallo@giglio.org](mailto:elena.gallo@giglio.org); [ir@giglio.org](mailto:ir@giglio.org) (+39)0283974207

Fine Comunicato n.20076-74

Numero di Pagine: 3