

Informazione Regolamentata n. 20076-94-2023	Data/Ora Inizio Diffusione 12 Novembre 2023 14:14:32	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo : 183234

Informazione  
Regolamentata

Nome utilizzatore : GIGLION04 - Mazzitelli

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Oggetto : Integration of documents for the ordinary  
and extraordinary shareholders' meeting  
convened for november 17, 2023, in a  
single call

*Testo del comunicato*

Vedi allegato.



**GIGLIO GROUP: INTEGRATION OF DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CONVENED FOR NOVEMBER 17, 2023, IN A SINGLE CALL**

Milan, November 11, 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 convened for November 17, 2023, in a single call, announces the availability of the integrated clean and mark-up versions of the following documentation:

Integrated Clean and Mark-up Versions of the Explanatory Report by the Board of Directors on the first item on the agenda for the ordinary part and the third item for the extraordinary part, pursuant to art. 125-ter of Legislative Decree 58/1998.

Integrated Clean and Mark-up Versions of the Information Document concerning a transaction of greater significance with related parties.

Integrated Clean and Mark-up Versions of the Explanatory Report by the Board of Directors on the proposal for a capital increase.

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

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Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the Borsa Italiana stock-exchange market ever since 2018 (currently on the EURONEXT MILAN segment), 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:

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