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Societa' : GIGLIO GROUP

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Utenza - Referente : GIGLION01 - Mazzitelli

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Oggetto : GIGLIO GROUP SPA: PUBLICATION OF THE  
ANNUAL CALENDAR OF 2024 CORPORATE  
EVENTS

*Testo del comunicato*

Vedi allegato



## **GIGLIO GROUP: PUBLICATION OF THE ANNUAL CALENDAR OF 2024 CORPORATE EVENTS**

**Milan, 30 January 2024 – Giglio Group S.p.A. (Ticker GG)** ("Giglio Group" or the "Company") pursuant to Art. 2.6.2 of the Regulation of markets organised and managed by Borsa Italiana S.p.A., announces the Annual Calendar of Corporate Events for 2024.

The planned events are as follows:

- **26 March 2024** Board of Directors' meeting for the approval of the Draft of Financial Statement and Consolidated Financial Statement as of 31 December 2023
- **24 April 2024** Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2023
- **11 September 2024** Board of Directors' meeting for the approval of the Interim Condensed Consolidated Financial Statements as of 30 June 2024

The Annual Calendar of Corporate Events is also made available on the Company's website at [www.giglio.org](http://www.giglio.org) in the Investor Relations section. Any change in the calendar shall be communicated promptly.

### **Information on Giglio Group**

*Founded by Alessandro Giglio in 2003 and listed on the Italian Stock Exchange since 2015, currently on the EURONEXT MILAN market, Giglio Group is a leader in Italy in the design, development, and management of high-value-added omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare, and Merchandising sectors. It is headquartered in Milan with branches in Rome, Genoa, and Shanghai. Thanks to its extensive expertise, Giglio Group supports client companies in the distribution of their products online through a unique platform, starting with the implementation of 360° managed single-brand e-stores. Furthermore, it integrates its activities with dedicated placement on the main global marketplaces and social channels, ensuring online management of both new collections and excess stock. The uniqueness of a "complete supply chain" online service thus ensures a 100% sell-through rate.*

### **For further information:**

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