

Informazione Regolamentata n. 20076-20-2024	Data/Ora Inizio Diffusione 12 Aprile 2024 18:50:13	Euronext Milan
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Societa' : GIGLIO GROUP

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Utenza - Referente : GIGLION01 - Mazzitelli

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Oggetto : GIGLIO GROUP: POSTPONEMENT OF THE  
APPROVAL DATE OF THE ANNUAL  
FINANCIAL REPORT AS OF 31.12.2023 AND  
MODIFICATION OF THE CORPORATE  
EVENTS CALENDAR

*Testo del comunicato*

Vedi allegato

**PRESS RELEASE****GIGLIO GROUP S.P.A.: POSTPONEMENT OF THE APPROVAL DATE OF THE ANNUAL FINANCIAL REPORT AS OF 31.12.2023 AND MODIFICATION OF THE CORPORATE EVENTS CALENDAR FOR THE YEAR 2024.**

**Milan, April 12, 2024** – The Board of Directors of Giglio Group S.p.A. (the "Company" or "Giglio"), a leading omnichannel solution company in the design, development, and management of high-value-added e-commerce platforms for the Fashion, Design, Lifestyle, and Food sectors, listed on Euronext-Milan (Ticker GG), has resolved (i) to defer the date of the board meeting for the approval of the annual financial statements as of December 31, 2023, to May 15, 2024, and (ii) to modify the corporate events calendar for the year 2024 by availing itself of the extended period of 180 days from the end of the financial year for the approval by the Shareholders' Meeting of the same financial statements, as allowed by Article 2364, paragraph 2 of the Civil Code and in accordance with Article 12 of the Company's bylaws.

This decision was made due to the additional time required for the preparation of the financial statements, also considering the extraordinary operations concluded – some involving related parties of the Company - in the last quarter of 2023 and already communicated to the market through press releases in compliance with legal requirements, which had significant effects on the Group's balance sheet as of December 31, 2023.

It is recalled, in particular, (i) Giglio's capital increase, amounting to 5,000,000 euros, reserved for qualified and institutional investors of Giglio and fully subscribed on December 20, 2023 by Meridiana Holding S.p.A., Ibox SA, and Luxury Cloud S.r.l., (ii) the merger by incorporation of E-commerce Outsourcing S.r.l. into the Company completed on December 19, 2023, (iii) the capital increase of Salotto di Brera Duty Free S.r.l., for a total of 2,000,000.00 euros, resolved on December 1, 2023, resulting in Giglio's exit from control, as well as (iv) the sale of the entire share capital of Ibox SA by the Company on October 31, 2023.

Due to the relevance and significance of these operations and in accordance with applicable international accounting principles, the Company has decided to defer the date of the board meeting for the approval of the annual financial statements in order to accurately reflect the accounting impact of these operations on the Group's results as of December 31, 2023.

As a result of the resolution adopted today, the Shareholders' Meeting, originally scheduled for May 31, 2024, will consequently be postponed in a single call to June 28, 2024. The date and time of the Shareholders' Meeting will be communicated in accordance with legal requirements.

The corporate events calendar previously communicated by the Company is thus intended to be modified as attached below in the updated version.

- May 15, 2024 - Board of Directors meeting for the approval of the Draft Annual Financial Statements as of 31.12.2023
- June 28, 2024 - Ordinary Shareholders' Meeting for the approval of the Annual Financial Statements as of 31.12.2023
- September 11, 2024 - Board of Directors meeting for the approval of the Semi-Annual Financial Report as of June 30, 2024

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

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**About 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 omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare, and Merchandising sectors. Headquartered in Milan with branches in Rome, Genoa, and Shanghai. With its remarkable specific experience, Giglio

*Group supports client companies in distributing their products online through a unique platform, starting from the implementation of mono-brand e-stores realized and managed comprehensively. It also integrates activities with dedicated placement on major marketplaces and social channels worldwide, ensuring online management of both new collections and stock inventory. The uniqueness of a "full chain" online service thus ensures a sell-through rate of 100%.*

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