

Informazione Regolamentata n. 20076-37-2024	Data/Ora Inizio Diffusione 8 Giugno 2024 01:09:58	Euronext Milan
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Societa' : GIGLIO GROUP

Identificativo Informazione  
Regolamentata : 191966

Utenza - Referente : GIGLION01 - Mazzitelli

Tipologia : 3.1

Data/Ora Ricezione : 8 Giugno 2024 01:09:58

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Oggetto : Giglio Group: Deposit of Documentation for the  
Shareholders' Meeting convened on June 28  
2024

*Testo del comunicato*

Vedi allegato



## **Giglio Group: Deposit of Documentation for the Shareholders' Meeting convened on June 28, 2024**

**Milan, June 7, 2024** - Giglio Group S.p.A. (Ticker GG) announces that today the following documents have been deposited at the Company's registered office and made available to the public through the authorized storage mechanism [www.emarketstorage.it](http://www.emarketstorage.it), as well as via the Company's website [www.giglio.org](http://www.giglio.org) – Corporate Governance section – Shareholders' Meetings – Meeting June 28, 2024:

- Annual financial report as of December 31, 2023, including the draft of the financial statements as of December 31, 2023, the management report, the certification required under article 154-bis, paragraph 2 of Legislative Decree no. 58/1998 ("TUF"), the report of the Board of Statutory Auditors, and the report of the auditing company;
- Report on corporate governance and ownership structures prepared according to Article 123-bis TUF;
- Report on the remuneration policy and compensations paid for the year 2023 as per articles 123-ter of Legislative Decree 58/1998 (TUF) and 84-quater of the Issuers' Regulations;
- Explanatory report from the Board of Directors pursuant to article 125-ter of Legislative Decree 58/1998 on the first agenda item;
- List for the appointment of the Board of Statutory Auditors and the Board of Directors, submitted by the majority shareholder Meridiana Holding S.p.A., which holds 57% of the share capital of Giglio Group S.p.A.

Candidates for the appointment to the Board of Directors:

1. Alessandro Giglio
2. Anna Maria Lezzi
3. Francesco Gesualdi
4. Carlo Micchi
5. Cristina Maria Grillo

Candidates for the appointment to the Board of Statutory Auditors:

1. Raffaele Pontesilli (effective auditor)
2. Carlo Angelini (effective auditor)
3. Valentina Lupi (effective auditor)
4. Simone Sartini (alternate auditor)
5. Giampietro Maria Teodori (alternate auditor)

Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the Borsa Italiana since 2015, currently on the EURONEXT MILAN market, Giglio Group is a leader in Italy in the design, implementation, and management of high-value omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare, and Merchandising sectors. Based in Milan with branches in Rome, Genoa, and Shanghai, Giglio Group supports client companies in distributing their products online through a

unique e-store platform, managing both new collections and remaining stock. Its comprehensive online service ensures a sell-through rate of 100%. For further information: External Relations and Investor Relations: [elena.gallo@giglio.org](mailto:elena.gallo@giglio.org); [ir@giglio.org](mailto:ir@giglio.org) (+39) 02 89693240

Fine Comunicato n.20076-37-2024

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