

Informazione Regolamentata n. 20076-41-2024	Data/Ora Inizio Diffusione 13 Giugno 2024 18:29:09	Euronext Milan
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Societa' : GIGLIO GROUP

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Oggetto : Giglio Group: Presentation of the draft
resolution proposal on agenda item 1 of the
ordinary shareholders' meeting convened for
June 28, 2024

Testo del comunicato

Vedi allegato



Giglio Group: Presentation of the draft resolution proposal on agenda item 1 of the ordinary shareholders' meeting of Giglio Group S.p.A. convened for June 28, 2024, on first call.

Milan, June 13, 2024 - It is hereby announced that today the majority shareholder Meridiana Holding S.p.A. has submitted the draft resolution proposal regarding agenda item 1 of the ordinary shareholders' meeting of Giglio Group S.p.A. (the "Company") convened for June 28, 2024, at 12:00 PM on first call, at Piazza della Meridiana, 1 - 16124 - Genoa (GE).

In particular, with regards to the following agenda item:

1. Financial statements as of December 31, 2023; presentation of the consolidated financial statements as of December 31, 2023; reports from the Board of Directors, the Board of Statutory Auditors, and the Audit Firm.
 - 1.1 Approval of the financial statements. Related and consequent resolutions.
 - 1.2 Any measures under Article 2446 of the Civil Code. Related and consequent resolutions.

The proposal includes: i. Approval of the financial statements as of December 31, 2023 of Giglio Group S.p.A., showing a net loss of EUR 3,946 thousand; ii. Noting that the incurred loss resulted in a decrease in the Company's share capital (currently EUR 6,653,353), exceeding one third and thus significant under Article 2446, paragraph 1, Civil Code; iii. Covering said loss using available reserves in the accounting records; iv. Granting to the administrative body and to the President any broader power necessary and/or appropriate to implement this resolution and to make, if necessary, purely formal amendments, modifications, and deletions requested by the competent authorities for the registration of this resolution in the companies register.

It is specified that this proposal, along with the documentation requested by the notice of convocation published on March 28, 2024, particularly the proxy form pursuant to Article 135-undecies of Legislative Decree 58/1998 updated in view of the presented resolution proposal, is available at the registered office, on the authorized storage mechanism www.emarketstorage.it, and on the Company's website www.giglio.org - Corporate Governance section - Shareholders' Meetings - Meeting on June 28, 2024.

Regarding the updated proxy form mentioned above, the following points are clarified:

- On agenda item 1.1, as the proposal made by the shareholder Meridiana Holding S.p.A. is the same as that of the Board of Directors, the shareholder must vote on one proposal, namely that of the Board of Directors (which coincides with that of the shareholder Meridiana Holding S.p.A.);
- On agenda item 1.2, however, since the shareholder needs to vote on both the proposal of the Board of Directors and that of the shareholder Meridiana Holding S.p.A., they must vote on both proposals.

It is also announced that today the shareholder Meridiana Holding S.p.A. has transmitted to the Company, regarding the same Meeting and specifically the lists for the renewal of corporate bodies, an updated list of positions held by the candidate for the position of administrator, Anna Maria Lezzi, due to the absence of indication in the list of a company for which she is a legal representative.

The document is therefore made available on the same date at the registered office, on Giglio Group's website at www.giglio.org, Governance section, and on the authorized storage mechanism www.emarketstorage.it.

For more 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 designing, creating, and managing high-value-added omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare, and Merchandising industries. Headquartered in Milan with branches in Rome, Genoa, and Shanghai, Giglio Group accompanies client companies in distributing their products online through a unique platform, starting from the implementation of 360° managed and created mono-brand e-stores. It also integrates activities with dedicated placements on the world's leading marketplaces and social channels, ensuring online management of both new collections and inventory. The uniqueness of a "complete chain" online service guarantees a 100% sell-through.*

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