

<p>Informazione Regolamentata n. 20076-8-2025</p>	<p>Data/Ora Inizio Diffusione 29 Gennaio 2025 18:11:58</p>	<p>Euronext Milan</p>
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Societa' : GIGLIO GROUP

Identificativo Informazione Regolamentata : 200843

Utenza - Referente : GIGLION01 - Mazzitelli Erika

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Oggetto : GIGLIO GROUP S.p.A.: PUBLICATION OF THE 2025 ANNUAL CALENDAR OF CORPORATE EVENTS

Testo del comunicato

Vedi allegato



GIGLIO GROUP S.p.A.: PUBLICATION OF THE 2025 ANNUAL CALENDAR OF CORPORATE EVENTS

Rome, January 29, 2025 – Giglio Group S.p.A. (Ticker GG) (“Giglio Group” or the “Company”), pursuant to and for the purposes of Article 2.6.2 of the Regulations of the Organized Markets Managed by the Italian Stock Exchange, hereby publishes the 2025 Annual Calendar of Corporate Events.

The scheduled dates are as follows:

- **April 15, 2025:** Board of Directors meeting for the approval of the Draft Financial Statement as of December 31, 2024.
- **June 13, 2025:** Ordinary Shareholders' Meeting for the approval of the Financial Statement as of December 31, 2024.
- **September 26, 2025:** Board of Directors meeting for the approval of the Half-Year Financial Report as of June 30, 2025.

The Annual Calendar of Corporate Events is also available on the Company's website at www.giglio.org in the Investor Relations section. Any changes will 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 Europe in the design, implementation, and management of omnichannel platforms based on artificial intelligence and powered by quantum technology. It has headquarters in Rome and branches in Genoa and Shanghai. Thanks to its considerable specific experience, Giglio Group supports companies through a unique platform of its kind, OMNIA, based on artificial intelligence and now enhanced by quantum computer technology. It also plays an institutional role through partnerships with some of the most important Italian public entities such as Trenitalia and Confagricoltura.

For further information:

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