



GIGLIO GROUP:

PUBLICATION OF VOTING SUMMARY ON MATTERS ON THE AGENDA OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS OF OCTOBER 29, 2018

Milan, October 31, 2018 – Giglio Group s.p.a today published on its website at www.giglio.org ("Corporate Governance" section – "Shareholders' Meetings"), the voting summary on matters on the Agenda of the Ordinary and Extraordinary Shareholders' Meetings of October 29, 2018.

INFORMATION ON GIGLIO GROUP

Founded by Alessandro Giglio in 2003 and listed on MTA- STAR market, Giglio Group is an e-commerce 4.0 company addressing mainly millennial consumers. The group is a leader in the field of radio and television broadcasting, it has developed cutting-edge digital solutions and represents, in online fashion, a digital market place at a global level, catering to thirty major digital retailers in the world. Giglio Group also produces multimedia content that is transmitted, through agreements with operators and in a large part through a proprietary infrastructure via fiber and satellite transmission formed by the division M-Three Satcom, in 92 nations, 5 continents and in six languages through its own television channels visible on all TV devices, digital, web and mobile. In 2016, the group launched its own e-commerce 4.0 model, which is currently operating in China and the USA: the users "see and buy" by clicking on their smartphone/tablet or taking a photograph of the product they are watching on television, for a revolutionary shopping experience. Giglio Group is headquartered in Milan, Rome, New York (Giglio USA) and Shanghai (Giglio Shanghai).

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