



***Notice of deposit of the Director's Report on the items on the agenda of the  
Extraordinary part  
of the Shareholders' Meeting of 12 November 2020  
with integrations***

**Milan, 5 November 2020** – Giglio Group S.p.A. (Ticker GG), first e-commerce 4.0 company listed on the MTA-STAR market of Borsa Italiana, announces that the Directors' Report on the items on the agenda for the Extraordinary part of the Shareholders' Meeting has been integrated. The integration concerns the Item no. 1 of the agenda for the Extraordinary part of the meeting, at paragraph 3 (page 5).

The updated version of the document, with highlighted integrations, has been deposited today with the authorised storage mechanism at [www.emarketstorage.it](http://www.emarketstorage.it), as well as made available to the public on the Company's website at [www.giglio.org](http://www.giglio.org) – "Corporate Governance/Shareholders' Meetings" section.

**Information on Giglio Group:**

*Founded by Alessandro Giglio in 2003 and listed on the STAR segment of Borsa Italiana ever since 2018, Giglio Group is the leading company for the design, creation and management of high value-added e-commerce platforms in Italy for Fashion, Design, Lifestyle and, more recently, Food and Healthcare sectors. The Company is based in Milan, but it is also present with offices in New York, Shanghai, Hong Kong, Rome, Lugano and Genoa. Thanks to its remarkable expertise, Giglio Group accompanies its customers in the online distribution of their products through a unique platform, starting from the implementation of fully tailor-made and managed monobrand e-store. Moreover, the Company integrates its business with the dedicated placement on main marketplaces worldwide, ensuring the online management of both new collections and inventories stock. The uniqueness of a "complete-supply-chain" online service thus ensures a 100% sell-through rate.*

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