



Notice of deposit of the Directors' Report on the items on the agenda for the Shareholders' Meeting of 12 November 2020

Milan, 14 October 2020 – Giglio Group S.p.A. (Ticket 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 Ordinary Meeting for the Ordinary and Extraordinary Shareholders' Meeting called for 12 November 2020 has been made available to the public.

The same Report, along with the other documents for the Meeting, has also been filed with the authorised storage mechanism www.emarketstorage.it

It is noted that all documents are made available on the website of the Company at www.giglio.org – "Corporate Governance – Shareholders' Meeting" section.

The Shareholders who wish to participate in the next Meeting (called on 12 November 2020 in single call) are also invited to monitor the website of the Company, in the "Corporate Governance" section, for the purpose of verifying any eventual variation on the participation modalities, taking into account the current requirements arising from the COVID-19 epidemiological health emergency and its unforeseeable developments.

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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