



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

Milan, 22 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 of the Extraordinary part of the Ordinary and Extraordinary Shareholders' Meeting called for 12 November 2020, have been made available to the public.

The same Report, along with the other documents of the Meeting, is also 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.

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.

For further information:

Investor Relations:

ir@giglio.org

(+39)0283974207