



**Giglio Group: deposited a single slate for the appointment of the Board of Statutory Auditors;
extension of the deadline and halving of participation threshold**

Milan, 03 June 2021 – Giglio Group S.p.A. (Ticker GG) informs that, with regard to the presentation of the slates for the renewal of the Board of Statutory Auditors (item no. 4 on the agenda of the ordinary part of the Shareholders' Meeting called for 21 June 2021), only one slate was presented within the deadline set. Consequently, the Company announces that further slates for the renewal of the Board of Statutory Auditors can still be presented by 6 June 2021 by those shareholders with voting rights in the Meeting and with a holding in the Company's share capital of at least 1.25%. The slates thus presented and the information provided in their support by 6 June 2021, shall be made available to the public by the Company both at its registered office and on its website (www.giglio.org - Corporate Governance – Shareholders' Meetings) as well as with the other modalities provided for by current laws and regulations.

Information on Giglio Group:

Founded 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, 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:

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