



**GIGLIO GROUP: Press release for the Shareholders' Meeting of 21 June for the appointment of corporate offices - a standing and an alternate auditor give up their candidacy**

**Milan, 21 June 2021 – Giglio Group S.p.A. (Ticker GG)** announces to the market to have received in the early hours of this morning a notice from its majority shareholder, Meridiana Holding, in which it is announced that Ada Alessandra Garzino Demo and Francesca Onoscuri gave up their candidacy as Standing and Alternate Auditor of Giglio Group S.p.A. due to personal reasons. The announcement of the two candidates was sent on 20 June 2021 at 22:01 and 22:21 respectively.

Therefore, the candidates for the role of Standing Auditor are Giorgio Mosci and Marco Andrea Centore, while the candidate for the role of Alternate Auditor is Gianluca Fantini.

Pursuant to the applicable laws and regulations related to the appointment of the Board of Statutory Auditors, the gender equality requirements will be met in the times and conditions set forth in Art. 148, par. 1-bis of Legislative Decree no. 58/1998.

**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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