



CHANGE OF SHARE CAPITAL AMENDMENT TO THE BY-LAWS

- **Following the subscription of the capital increase without option rights, which took place through the Accelerated Book-Building procedure by means of the proxy appointed to the Board of Directors by the Shareholders' Meeting on 12 November 2020, pursuant to Art. 2343 of the Italian Civil Code, the change of Giglio Group's share capital is announced.**
- **The new By-laws are available on the website of the Company.**

Milan, 03 August 2021 - **Change of share capital of Giglio Group S.p.A. (Ticker GG.MI) ("Giglio Group" or the "Company")** - The new composition of the share capital (fully paid-up and subscribed) is announced, following the subscription of the share capital increase, upon payment and in separate issues, approved by the Board of Directors of the Company on 28 June 2020, in execution of the proxy appointed to the Board by the Shareholders' Meeting of 12 November 2020, pursuant to Art. 2443 of the Italian Civil Code, without option rights, pursuant to Art. 2441 of the Italian Civil Code, second sentences as amended by Art. 44, par. 3 of the Law Decree 76/2020 converted with Law 120/2020, within the limits of 20% of the existing share capital (of which every detail has been made known via the press releases of 28 June 2021).

It is noted that the certification of the execution of the share capital increase required by Art. 2444 of the Italian Civil Code has been submitted for registration to Milan's Companies Registration Office on 02 August 2021.

	Current Share Capital			Previous Share Capital		
	€	Number of Shares	Denomination per Unit	€	Number of Shares	Denomination per Unit
Total of which:	4,393,604.40	21,968,022	n/a	4,149,295.00	20,746,475	n/a
Ordinary Shares Traded ISIN IT0005122400 (regular dividend: 1 January 2020). number current coupon: 1	4,393,604.40	21,968,022	n/a	4,149,295.00	20,746,475	n/a

Giglio Group S.p.A.'s new By-laws – It is announced that the new text of the By-laws, as amended following the resolutions of the Shareholders' Meeting of 21 June 2021, as well as following the share capital increase is available on the website www.giglio.org, in the "Corporate Governance/Governance System and Rules" section, as well as in the authorised storage mechanism www.emarketstorage.it

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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