



Notice of Deposit of the Summary Statement of the Votes of the Ordinary Shareholders' Meeting of 21 September 2021

Milan, 30 September 2021 – 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 "Summary Statement of the Votes" has been made available to the public. The Statement is also filed with the authorised storage mechanism www.emarketstorage.it

It is also noted that all of the documents made available for the Shareholders' Meeting of 21 September 2021 at first call, together with the Summary Statement of the Votes, are available on the Company's website at www.giglio.org – "Corporate Governance - Shareholders' Meetings - Shareholders' Meeting 21 September 2021" section.

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.

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