



## ORDINARY SHAREHOLDERS' MEETING

**Milan, 9 December 2021** – Today, the Ordinary Shareholders' Meeting of Giglio Group S.p.A. (Ticker GG) ("Company" or "Giglio Group") - Italian company leader in the design, creation and management of e-commerce services for major Fashion, Design, Lifestyle, Food and Healthcare brands, also listed on the MTA-STAR segment of Italy's stock-exchange market managed by Borsa Italiana S.p.A. - was held in single call.

With about 55.69% of Giglio Group's share capital present, the Meeting resolved on the item on the agenda, approving the consensual termination of the audit engagement with EY S.p.A. and appoint BDO S.p.A. as new auditing company of the Group for the 2021-2029 period.

It is noted that all of the documents related to the Meeting are available on the Company's website ([www.giglio.org](http://www.giglio.org) "Corporate Governance – Shareholders' Meetings – Shareholders' Meeting of 09 December 2021") and on the authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

### 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, 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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