



DEPOSIT OF DOCUMENTATION RELATED TO THE ORDINARY SHAREHOLDERS' MEETING OF 9 DECEMBER 2021

Milan, 7 January 2022 – Giglio Group S.p.A. (Ticker GG), company listed on the MTA-STAR stock-exchange market managed by Borsa Italiana S.p.A., announces that today, the following documents have been deposited on the authorised storage mechanism at www.emarketstorage.it, as well as made available to the public on the Company's website at www.giglio.org:

(i) Minutes of the Ordinary Shareholders' Meeting of 9 December 2021;

These documents are available on the Company's website in the "*Corporate Governance/Shareholders' Meetings/Shareholders' Meeting of 9 December 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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