



PRESS RELEASE

DISCLOSURE OF TOTAL AMOUNT OF VOTING RIGHTS

pursuant to Art. 85-bis, par. 4-bis, of Consob's Issuers Regulation no. 11971/1999

Milan, 22 April 2022 – Giglio Group S.p.A. (the “**Company**”, Ticker GG) announces, pursuant to Art. 85-bis, par. 4-bis of Consob's Issuers Regulation no. 11971/1999, the total amount of voting rights as of the record date of the ordinary Shareholders' Meeting called for 30 April 2022.

The figures did not change if compared to the press release of 7 April 2022.

	<i>no. shares constituting share capital</i>	<i>no. voting rights</i>
Totals	21,968,022	31,611,884
<i>of which:</i>		
Ordinary shares without increased voting rights ISIN IT0005122400	12,324,160	12. 324,160
Ordinary shares with increased voting rights ISIN IT0005480998	9,643,862	19,287,724

Pursuant to Art. 127-quinquies, par. 8 of the CFA and to Art. 6.2.4 of the Company's By-laws, the increased voting rights shall be counted after calculating the voting quorums, for constitution and passing resolutions, that refer to the share capital's rates but that do not have any effect on the rights, other than the voting one, entitled to shareholders in possession of specific share capital's rates.

It is also noted that further 2,582,597 ordinary shares owned by Meridiana Holding S.r.l. are currently registered in the list of shares with increased voting rights and that their increase has yet to be accrued. The list is made available on the Company's website, www.giglio.org, in the "Investor Relations / Shares with increased voting rights" section.

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.

For further information:

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