



**GIGLIO GROUP SPA: DOCUMENTS FOR THE SHAREHOLDERS' MEETING CALLED IN ORDINARY FORM ON 21 JULY 2023.**

Milan, 21 June 2023 - Giglio Group S.p.A. (Ticket GG) ("Giglio Group" or the "Company") - listed on the STAR segment of Borsa Italiana - makes available to the public the following documents, with regard to the Shareholders' Meeting called on July 21, 2023:

- Notice of Call of the Ordinary Shareholders' Meeting of Giglio Group on 21 July 2023;
- Explanatory report of the Board of Directors on the only item on the agenda pursuant to art. 125-ter of Legislative Decree 58/1998.
- Report of the Board of Statutory Auditors containing the reasoned proposal to the Shareholders' Meeting for the appointment of the statutory auditor.
- Information on the share capital.
- Proxy forms pursuant to art. 135-novies and 135-undecies of Legislative Decree 58/1998.

The aforementioned documents are available at the Company's registered office and on Giglio Group's Website [www.giglio.org](http://www.giglio.org), as well as on the authorised E-marketStorage 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.*

**For further information:**

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