



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, 13 July 2023 – Giglio Group S.p.A. (the "**Company**") 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 21 July 2023, that is 12 July 2023.

	<i>no. shares constituting share capital</i>	<i>no. voting rights</i>
Total <i>of which:</i>	21,968,022	33,708,934
Ordinary shares without increased voting rights ISIN IT0005122400	10,227,110	10,227,110
Ordinary shares with increased voting rights ISIN IT0005480998	11,740,912	23,481,824

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 an 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 a further no. 485,547 ordinary shares owned by Meridiana Holding S.r.l. are registered in the list of shares with increased voting rights, the increase of which is in the process of accruing. The list is made available on the Company's website, www.giglio.org, in the "Investor Relations / Shares with increased voting rights" section.

Informazioni su Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the EURONEXT Milan 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.

Per ulteriori informazioni:

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