



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, 07 September 2023 – This press release is made pursuant to Art. 85-bis, par. 4-bis of Consob's Issuers Regulation no. 11971/1999, as well as to Art. 2.6.2, par. 1, letter a) of Borsa Italiana S.p.A. Regulation.

Giglio Group S.p.A. (“**Giglio Group**”) announces that, on 05 August 2023, the voting rights of 485,547 ordinary shares owned by Meridiana Holding S.r.l. were increased, pursuant to Art. 127-quinquies of Legislative Decree no. 58/1998 (CFA) and in accordance with Art. 6 of the Company's By-laws and of the Regulation for increased voting rights adopted by Giglio Group.

Due to said increase, each of the 485,547 ordinary shares with voting right shall now have two votes, for a total amount of 971,094 voting rights (equal to 2.84% of total voting rights).

The share capital of Giglio Group, subscribed and paid-in, amounts to € 4,393,604.40 divided into 21,968,022 ordinary shares, without nominal value.

The ordinary shares with increased voting rights total no. 12,226,459, for a total of no. 24,452,918 voting rights, equal to 71.511% of the total voting rights.

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 possess of specific share capital's rates.

It is also noted that no further ordinary Giglio Group shares are registered in the list of shares with increased voting rights.

The figures related to the outstanding shares and to the number of voting rights exercisable as of today are reported in the following table.

	Updated situation		Previous situation	
	<i>Number of Shares</i>	<i>no. voting rights</i>	<i>Number of Shares</i>	<i>no. voting rights</i>
Total <i>Of which:</i>	21,968,022	34,194,481	21,968,022	33,708,934
Ordinary shares without increased voting rights ISIN IT0005122400	9,741,563	9,741,563	10,227,110	10,227,110
Ordinary shares with increased voting rights ISIN IT0005480998	12,226,459	24,452,918	11,740,912	23,481,824

Information on Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the EURONEXT MILAN 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, Food, Healthcare and Merchandising 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:

Giglio Group S.p.A. Public and Investor Relations: elena.gallo@giglio.org; ir@giglio.org (+39)0283974207