



## **APPOINTMENT BY CO-OPTATION OF A NEW MEMBER OF THE BOARD OF DIRECTORS**

**Milan, October 3, 2023** – The Board of Directors of Giglio Group S.p.A. (“Giglio Group” or the “Company”), a company listed on Euronext Milan of Borsa Italiana S.p.A. (Ticker GG), convened on 3 October 2023-upon obtaining the assessments of the Appointments and Remuneration Committee and with the approval of the Board of Statutory Auditors, pursuant to Art. 2386 of the Italian Civil Code- to appoint by co-optation, under Art. 20 of the current corporate By-laws, Maria Cristina Grillo as a new non-executive and independent director, Chairwoman of the Appointments and Remuneration Committee, and Member of the Control, Risks and Related Parties Committee. She will remain in office until the next Ordinary Shareholders’ Meeting.

The appointment follows the resignation of independent director Sara Armella, as communicated on 9 July 2023, with immediate effect.

Maria Cristina Grillo, in accordance with the statutory provisions and in the absence of unelected candidates from the single list to which Sara Armella belonged—submitted by the shareholder Meridiana Holding S.p.A. for the election of the members of the Board of Directors at the Ordinary Shareholders’ Meeting on 21 June 2021—has been co-opted according to the ordinary provisions of law.

The Board of Directors, in the same meeting, ascertained the existence of all the requirements prescribed by applicable law, the Company’s By-laws and the Code of Corporate Governance for her appointment. The full text of the curriculum vitae of the new director is available to shareholders at the corporate headquarters and on the Company's website at [www.giglio.org/Governance](http://www.giglio.org/Governance).

Based on the communications made to the Company and the public, as of 2 October 2023, Maria Cristina Grillo holds 40.000 shares of the Company.

### **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:**

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