



PRESS RELEASE

GIGLIO GROUP S.P.A.: NOTICE OF CHANGE IN SHARE CAPITAL

Milan, January 2, 2024 – Following up on what has already been announced in previous press releases published on October 23, 2023, November 17, 2023, December 19, and December 21, 2023, regarding the capital increase resolved by the Shareholders' Meeting of the Company on November 17, 2023 (the "Capital Increase"), Giglio Group S.p.A. (the "Company") - a company listed on Euronext Milan, Ticker GG – hereby announces that on December 30, 2023, the confirmation required by Article 2444 of the Civil Code concerning the execution of the Capital Increase, along with the updated Articles of Association, was registered with the relevant company register. The updated Articles of Association have been made available to the public at the Company's registered office and on the Company's website www.giglio.org, under the "Corporate Governance > System and Governance Rules" section, as well as on the authorized storage mechanism www.emarketstorage.it.

It is recalled that the value of the fully subscribed Capital Increase amounts to Euro 5,000,000, with a total of 4,393,604 listed shares issued with the same ISIN as those currently in circulation and 6,905,137 unlisted shares issued with a different ISIN.

In compliance with Article 85-bis of the Regulation approved by Consob Resolution No. 11971/99, it is hereby stated that, as a result of the above, the updated share capital (fully subscribed and paid up) of the Company is as follows:

	Capitale sociale attuale			Capitale sociale precedente		
	Euro	N. azioni	Val. nom. Unitario	Euro	N. azioni	Val. nom. Unitario
Totale:	6.653.353	33.266.763	N/A	4.393.604,4	21.968.022	N/A
Azioni ordinarie quotate ISIN IT0005122400	5.272.325,2	26.361.626*	N/A	4.393.604,4	21.968.022*	N/A
Azioni ordinarie non quotate ISIN IT0005577025	1.381.027,4	6.905.137	N/A	-	-	N/A

*Of which 12,226,459 shares with enhanced voting rights, corresponding to 24,452,918.00 voting rights.

All shares of the Company have regular entitlement and the current coupon number is 1.

Information about Giglio Group:

Founded by Alessandro Giglio in 2003 and listed on the Italian Stock Exchange since 2015, currently on the EURONEXT MILAN market, Giglio Group is a leader in Italy in the design, development, and management of high-value-added omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare, and Merchandising sectors. It is headquartered in Milan with branches in Rome, Genoa, and Shanghai. Thanks to its extensive expertise, Giglio Group supports client companies in the distribution of their products online through a unique platform, starting with the implementation of 360° managed single-brand e-stores. Furthermore, it integrates its activities with dedicated placement on the main global marketplaces and social channels, ensuring online management of both new collections and excess stock. The uniqueness of a "complete supply chain" online service thus ensures a 100% sell-through rate.

Per ulteriori informazioni:

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