



## **GIGLIO GROUP SPA: AMENDMENT TO THE 2024 ANNUAL CALENDAR OF CORPORATE EVENTS**

**Milan, 05 March 2024** – Giglio Group S.p.A. (Ticker **GG**) ("**Giglio Group**" or the "**Company**") pursuant to Art. 2.6.2 of the Regulation of markets organised and managed by Borsa Italiana S.p.A., announces the following amendments to the Annual Calendar of Corporate Events for 2024, as previously published on 30 January 2024:

- **15 April 2024** - Board of Directors' meeting for the approval of the Draft of Financial Statement and Consolidated Financial Statement as of 31 December 2023
- **31 May 2024** - Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2023
- **11 September 2023** - Board of Directors' meeting for the approval of the Interim Condensed Consolidated Financial Statements as of 30 June 2024

The Annual Calendar of Corporate Events is also made available on the Company's website at [www.giglio.org](http://www.giglio.org) in the Investor Relations section. Any change in the calendar shall be communicated promptly.

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### **Information on Giglio Group**

*Founded by Alessandro Giglio in 2003 and listed on the Borsa Italiana stock-exchange market ever since 2015 (currently on the EURONEXT MILAN segment), Giglio Group is the leading company for the design, creation and management of high value-added omni-experience 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 Rome, Genoa and Shanghai 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 and social channels 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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