



PRESS RELEASE

AVAILABILITY OF THE MINUTES OF THE SHAREHOLDERS' MEETING HELD ON JUNE 28, 2024

Milan, July 22, 2024 - It is hereby announced that the minutes of the ordinary Shareholders' Meeting of Giglio Group SpA (the "Company") held on June 28, 2024 in a single session, are available to the public on the Company's website at www.giglio.org, under the "Investor Relations" section, as well as through the authorized storage mechanism "eMarket Storage" at www.emarketstorage.com.

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, implementation and management of high value-added omniexperience platforms for the Fashion, Design, Lifestyle, Food, Healthcare and Merchandising worlds. It is based in Milan and has branches in Rome, Genoa and Shanghai. Thanks to its considerable specific experience, Giglio Group accompanies client companies in the distribution of their products online through a unique platform, starting from the implementation of single-brand e-store created and managed at 360°. In addition, it integrates the activity with dedicated placement on the world's main marketplaces and social channels, guaranteeing the online management of both new collections and inventory stock. The uniqueness of a "full supply chain" online service thus ensures a 100% sell through.

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