



Notice of update of financial calendar

Milan, 12 February 2016 – Giglio Group S.p.A., pursuant to art. 17 of AIM Italia Regulation, gives notice of an update of the financial calendar for 2016. The General Shareholder’s Meeting for the approval of the statutory financial statement at 31 December 2015 has been postponed to 7 March 2016, 10:00 AM, only convocation.

The calendar changes as follows:

| Date | Event |
|--|---|
| Monday 7 March 2016 (rather than 2 March) | General Shareholder’s Meeting for the approval of the statutory financial statement at 31 December 2015 |

About Giglio Group:

Giglio Group is a global TV and multimedia network founded in 2003, based in Rome, and made up of **five companies**:

Giglio Group SpA, parent company that owns two TV channels on the Italian digital terrestrial (Acqua and Play.Me) and offers technological services both to the Groups companies and to other firms.

Nautical Channel Ltd, is the only international channel, broadcasted in 43 countries, 5 continents and in 6 languages, to be fully dedicated to sailing and water sports. Starting from 1 April 2015, the channel can be viewed in full HD both in Europe and Russia. Nautical Channel has been fully acquired by Giglio Group in November 2014.

Giglio TV HK Ltd, start-up created in July 2014 that manages the Group’s activities in China. It’s the first Italian TV group to broadcast in China on all major TV and web platforms, with its own contents fully dedicated to the Italian lifestyle.

M-Three Satcom, founded in 2004 and acquired by Giglio Group in September 2015, the company offers high-end services and solutions for the TV-radio broadcasting industry and for those businesses who need to distribute their information.

MF Fashion SpA, founded in 2011, it is Italy’s Business-to-Business major distributor specialized in online fashion – the new global market place for this sector. Thanks to its own sales network, which reaches out to the main e-players around the world, MF Fashion supplies thirty major digital retailers globally.

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