

GROUP S.p.A.

Notice pursuant to Art. 17 of the AIM ITALY Regulations for Issuers GIGLIO GROUP: UPDATED FINANCIAL CALENDAR

Milan, 19 April, 2016 - Giglio Group S.p.A. announces that, pursuant to Art. 17 of the AIM Italy Regulations, an update of the financial calendar for the year 2016 regarding the approval by the Board of Directors of the Group's Interim Report as at $31 \ 03 \ 2016$, has been postponed to the new date set on 27 April, 2016.

Information regarding Giglio Group:

Giglio Group is a multimedia global television network set up in 2003, it has its headquarters in Rome and it is made up of **five companies**

Giglio Group SpA, The Parent Company that owns two television channels on the Italian digital terrestrial - Acqua and Play.me. It provides technology services to the Group companies and third party companies.

Nautical Channel Ltd, is the only international channel, distributed in 43 countries, 5 continents and 6 languages entirely dedicated to boating and watersports. From 1 April 2015, Nautical Channel can be viewed in HD throughout Europe and Russia. Since November 2014 Nautical Channel has been fully acquired by Giglio Group since November 2014.

Giglio TV HK, start up created in July 2014 that manages the Group's activities in China. It is the first and only Italian television group to be present in China on all major television and web platforms with its content entirely dedicated to the Italian Lifestyle.

M-Three Satcom -Founded in 2004, M-Three Satcom provides the high-end services and solutions for the TV-radio broadcasting sector, In particular it caters to companies with special linking needs and for the distribution of information. *MF Fashion SpA*, Founded in 2011 is today the main Italian Business to Business distributor entirely specialised in on-line fashion. The new market place at a world level for Fashion. Thanks to its own sales network, it is able to reach out to the main Players of major world markets, MF Fashion supplies thirty major digital retailers globally.

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