



DISDETTA CONTRATTO SPECIALIST

Notice pursuant to Art. 17 of the AIM Italy Regulations for Issuers

GIGLIO GROUP:

CANCELLATION OF SPECIALIST CONTRACT

Milan, 19 April, 2016 - Giglio Group S.p.A. informs that in accordance with Art. 17 of the AIM Italy regulations, it has formally notified Integrae SIM S.p.A. the cancellation of the Mandate Contract of the Specialist Operator. The withdrawal from the above contract was also communicated at the same time to the Italian Stock Exchange. Integrae SIM S.p.A. will continue in their appointment until the expiry foreseen at 22th July 2016. The name of the new Specialist will be promptly notified to the market by Giglio Group S.p.A., as soon as this person has been chosen.

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.

Giglio 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.

Giglio Group Press Office:

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Gruppo Giglio è un network televisivo e multimediale globale nato nel 2003, con sede a Roma, formato da **5 Società**:

Giglio Group SpA, Società capogruppo che possiede due canali televisivi sul digitale terrestre italiano- Acqua e Play.me - e fornisce servizi tecnologici alle società del Gruppo e a società terze.

Nautical Channel Ltd, è l'unico canale internazionale, distribuito in 43 Paesi, 5 continenti e 6 lingue interamente dedicato alla nautica e agli sport acquatici. Dal 1 aprile 2015, Nautical Channel è visibile in HD in tutta Europa e in Russia. Dal novembre 2014, Nautical Channel è totalmente controllato da Giglio Group.

Giglio TV HK Ltd, Start up nata a luglio 2014 che gestisce le attività del Gruppo in Cina. E' il primo ed unico Gruppo televisivo italiano ad essere presente in Cina su tutte le principali piattaforme televisive e web con i suoi contenuti interamente dedicati al Lifestyle Italiano.

M-Three Sat Com, Fondata nel 2004, M-Three Satcom fornisce servizi e soluzioni di massimo livello per il settore broadcast radio televisivo, e per le aziende con particolari esigenze di collegamento e distribuzione delle informazioni.

MF Fashion SpA, Fondata nel 2011, è oggi il maggior distributore italiano Business to business interamente specializzato nella moda online, il nuovo market place a livello globale per il Fashion. Grazie alla creazione di una propria rete vendita in grado di coinvolgere i principali e Players dei maggiori mercati mondiali, MF Fashion approvvigiona i trenta principali digital retailer del mondo.

Ufficio stampa:

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