



### ***Change in the share capital of Giglio Group Spa***

In accordance with Article 25 of the AIM Italia Issuers' Regulation, Giglio Group S.p.A. announces the new composition of the share capital following the subscription of 1,222,000 new ordinary shares, of a total value of Euro 3.9 million, deriving from the acquisition of the company Evolve Service S.A., as approved by the Extraordinary Shareholders' Meeting of April 27, 2017, and the filing at the Milan Companies Registration Office of the share capital increase statement of execution on May 19, 2017.

The new composition of the share capital following the acquisition of Evolve Service S.A., against the previous composition, is presented below:

	Current share capital			Previous share capital		
	Euro	No. Shares	Par value	Euro	No. Shares	Par value
<b>Total, of which:</b>	3,208,050	16,040,250	n.a.	2,963,650	14,818,250	n.a.
<b>Ordinary shares</b>	3,208,050	16,040,250	n.a.	2,963,650	14,818,250	n.a.

#### **Informazioni su Giglio Group:**

*Founded by Alessandro Giglio in 2003 and listed on the AIM market since 7 August 2015, Giglio Group is a 4.0 e-commerce company. The group is a leader in the field of radio and television broadcasting, it has developed cutting-edge digital solutions and represents, in online fashion, a digital market place at a global level, catering to thirty major digital retailers in the world. Giglio Group also produces multimedia content that is transmitted, through agreements with operators and in a large part through a proprietary infrastructure via fiber and satellite transmission formed by the division M-Three Satcom, in 46 nations, 5 continents and in six languages through its own television channels (Nautical Channel, Giglio TV, Acqua and PlayMe), visible on all TV devices, digital, web and mobile. In 2016, the group launched its own 4.0 e-commerce model, which is currently operating in China and the USA: the users "see and buy" by clicking on their smartphone / tablet or taking a photograph of the product they are watching on television, for a revolutionary shopping experience. Giglio Group is headquartered in Milan, Rome, New York (USA Giglio) and Shanghai (Giglio Shanghai). In 2017, Giglio Group acquired 100% of Evolve, making it one of the most important realities in the e-commerce b2c in the fashion, beauty and design sectors.*

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