



## **GIGLIO GROUP: CLARIFICATIONS ON PRESS RELEASE OF 26 JANUARY 2019 "RESIGNATION OF GROUP'S INDEPENDENT DIRECTOR"**

Milan, 28 January 2019 – **Giglio Group S.p.A. (Ticker GGTV)** ("**Giglio Group**" or the "**Company**"), leading e-commerce 4.0 platform listed on the MTA-STAR market ever since 20 March 2018, announces that, integrating the press release published on 26 January 2019 ("**Giglio Group: Resignation of Group's Independent Director**"), Ms Graziella Capellini submitted her resignation as Independent Director and Chair of the Related Parties Risk and Control Committee, due to her growing professional commitments that hinder her from devoting sufficient time to said role.

This press release was written in compliance with public disclosure obligations established by CONSOB resolution no 11971 of 14 May 1999, as subsequently amended.

\*\*\*

### **Information on Giglio Group:**

*Founded by Alessandro Giglio in 2003 and listed on MTA-STAR market, Giglio Group is an e-commerce 4.0 company addressing mainly millennial consumers. The group has developed cutting-edge digital solutions and represents, in online fashion, an innovative digital market place at a global level, both for B2C and B2B, catering to forty major digital retailers in the world. Giglio Group recently launched its own T-Commerce model: the users "see and buy" by clicking on their smartphone/tablet or taking a photograph of the product they are watching on television, through its own television channels visible on all TV devices, digital, web and mobile, in 80 nations, 5 continents and in six languages. Giglio Group is headquartered in Genoa, Milan, Rome, Lugano (Ibox Sa), New York (Giglio USA), Shanghai (Giglio Shanghai) and Hong Kong (Giglio Tv).*

### **CONTACTS**

#### **Press Office:**

Spriano Communication&Partners  
Matteo Russo and Cristina Tronconi  
Tel. 02 83635708 mob. 347/9834881  
[mrusso@sprianocommunication.com](mailto:mrusso@sprianocommunication.com)  
[ctronconi@sprianocommunication.com](mailto:ctronconi@sprianocommunication.com)

Investor Relations:  
[ir@giglio.org](mailto:ir@giglio.org)

(+39)02-83974207