



PRESS RELEASE

GIGLIO GROUP S.P.A.: RELEVANT DOCUMENTS MADE AVAILABLE FOR THE ORDINARY SHAREHOLDERS' MEETING TO BE HELD ON 28 JUNE 2024 IN SINGLE CALL.

Milan, 19 May 2024 - Giglio Group S.p.A. (the "**Company**" or "**Giglio**"), an "omni-channel solution" company and a leader in the design, creation and management of high added-value e-commerce platforms for the Fashion, Design, Lifestyle and Food sectors, listed in the Euronext Milan stock-exchange market (Ticker GG), with reference to the ordinary Shareholders' Meeting called for 28 June 2024, in single call, announces that the following documents have been made available to the public:

- Call notice of the ordinary Shareholders' Meeting;
- Information on the share capital;
- Proxy form pursuant to Art. 135-novies of Legislative Decree no. 58/1998;
- Proxy form pursuant to Art. 135-undecies of Legislative Decree no. 58/1998;
- Explanatory notes of the Board of Directors pursuant to Art. 125-ter of Legislative Decree no. 58/1998.

The aforementioned documents are available at the Company's registered office, on Giglio Group's Website www.giglio.org, as well as on the authorised "EMARKETSTORAGE" mechanism (www.emarketstorage.com).

Information on Giglio Group

Founded by Alessandro Giglio in 2003 and listed on the Borsa Italiana stock-exchange market ever since 2015 (currently on the EURONEXT MILAN segment), Giglio Group is the leading company for the design, creation and management of high value-added omni-experience platforms in Italy for Fashion, Design, Lifestyle, Food, Healthcare and Merchandising sectors. The Company is based in Milan, but it is also present with offices in Rome, Genoa and Shanghai. Thanks to its remarkable expertise, Giglio Group accompanies its customers in the online distribution of their products through a unique platform, starting from the implementation of fully tailor-made and managed monobrand e-store. Moreover, the Company integrates its business with the dedicated placement on main marketplaces and social channels worldwide, ensuring the online management of both new collections and inventories stock.. The uniqueness of a "complete-supply-chain" online service thus ensures a 100% sell-through rate.

For further information:

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