

Informazione Regolamentata n. 20076-3-2023	Data/Ora Ricezione 13 Gennaio 2023 15:47:31	Euronext Milan
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Societa' : GIGLIO GROUP

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Informazione
Regolamentata

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Oggetto : GIGLIO GROUP SPA: PUBLICATION OF
THE ANNUAL CALENDAR OF 2023
CORPORATE EVENTS

Testo del comunicato

Vedi allegato.



GIGLIO GROUP: PUBLICATION OF THE ANNUAL CALENDAR OF 2023 CORPORATE EVENTS

Milan, 13 January 2023 – Giglio Group S.p.A. (Ticker GG) ("Giglio Group" or the "Company") pursuant to Art. 2.6.2 of the Regulation of markets organised and managed by Borsa Italiana S.p.A., announces the Annual Calendar of Corporate Events for 2023.

The planned events are as follows:

- **27 March 2023** Board of Directors' meeting for the approval of the Draft of Financial Statement and Consolidated Financial Statement as of 31 December 2022
- **28 April 2023** Ordinary Shareholders' Meeting for the approval of the Financial Statements as of 31 December 2022
- **12 May 2023** Board of Directors' meeting for the approval of the Interim Directors' Report as of 31 March 2023
- **10 September 2023** Board of Directors' meeting for the approval of the Interim Condensed Consolidated Financial Statements as of 30 June 2023
- **13 November 2023** Board of Directors' meeting for the approval of the Interim Directors' Report as of 30 September 2023

The Annual Calendar of Corporate Events is also made available on the Company's website at www.giglio.org in the Investor Relations section. Any change in the calendar shall be communicated promptly.

Information on Giglio Group

Founded in 2003 and listed on the STAR segment of Borsa Italiana ever since 2018, Giglio Group is the leading company for the design, creation and management of high value-added e-commerce platforms in Italy for Fashion, Design, Lifestyle and, more recently, Food and Healthcare sectors. The Company is based in Milan, but it is also present with offices in New York, Shanghai, Rome, Lugano and Genoa. 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 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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Fine Comunicato n.20076-3

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