

<p>Informazione Regolamentata n. 0746-9-2023</p>	<p>Data/Ora Ricezione 13 Marzo 2023 11:15:17</p>	<p>Euronext Star Milan</p>
--	--	----------------------------

Societa' : IGD-SIIQ

Identificativo : 173344

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 13 Marzo 2023 11:15:17

Data/Ora Inizio : 13 Marzo 2023 11:15:19

Diffusione presunta

Oggetto : PUBLICATION OF THE
DOCUMENTATION FOR THE ANNUAL
GENERAL MEETING

Testo del comunicato

Vedi allegato.

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING

Bologna, 13 March 2023. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. advises that, the Notice of Call of the Annual General Meeting in Ordinary and Extraordinary session – to be held at 10.30 a.m on 13 April 2023 in first call (and, if necessary, in second call on 14 April 2023 at the same time) together with the Explanatory notes on the items on the agenda of the AGM and the proxy/sub-proxy forms to the representative designated by the Company pursuant to art. 135-*undecies* of Legislative Decree 58/98, are now available upon request for shareholders and those who have the right to vote to obtain a copy, at the Company's registered office, on the Company's website <http://eng.gruppoigd.it/> in *Governance – Shareholders' Meetings* section, as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com, managed by Teleborsa S.r.l..

The Notice of Call was also published today, by extract, on the newspaper "Il Sole 24 Ore".

Further documentation regarding the Annual General Meeting will be made available according with the modalities and pursuant to the provisions set by law.



IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.

Immobiliare Grande Distribuzione SIIQ S.p.A. is one of the main players in Italy's retail real estate market: it develops and manages shopping centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, IGD was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD has a real estate portfolio valued at circa €2,080,9 million at 31 December 2022, comprised of, in Italy, 19 hypermarkets and supermarkets, 27 shopping malls and retail parks, 1 plot of land for development, 1 property held for trading and 6 other real estate properties. Following the acquisition of the company Winmark Magazine SA in 2008 14 shopping centers and an office building, found in 13 different Romanian cities, were added to the portfolio. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center's life cycle, leadership in the retail real estate sector: these qualities summarize IGD's strong points.

www.gruppoigd.it

CONTACTS RELATIONS

CLAUDIA CONTARINI
Investor Relations
+39 051 509213
claudia.contarini@gruppoigd.it

CONTACTS MEDIA RELATIONS

IMAGE BUILDING
Cristina Fossati,
+39 02 89011300
igd@imagebuilding.it

The press release is available on the website www.gruppoigd.it, in the Investor Relations section, and on the website www.imagebuilding.it, in the Press Room section.

Fine Comunicato n.0746-9

Numero di Pagine: 3