

<b>Informazione Regolamentata n. 0746-21-2023</b>	<b>Data/Ora Ricezione 03 Maggio 2023 11:59:08</b>	<b>Euronext Star Milan</b>
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Societa' : IGD-SIIQ

Identificativo : 176274

Informazione  
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 03 Maggio 2023 11:59:08

Data/Ora Inizio : 03 Maggio 2023 11:59:10

Diffusione presunta

Oggetto : Publication of the minutes of AGM in  
ordinary and extraordinary session of  
13/04/2023

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING IN ORDINARY AND EXTRAORDINARY SESSION

Bologna, 3 May 2023. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**, one of the main player owner and manager of retail shopping centers in Italy and listed on the Euronext STAR segment of the Italian Stock Exchange, advises that the minutes of the Annual General Meeting in Ordinary and Extraordinary session held on 13 April 2023, together with its annexes, is available upon request at the Company's registered office, on the Company's website <http://eng.gruppoigd.it> section Governance, as well as on the authorized storage system eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com) managed by Teleborsa S.r.l..

#### 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](http://www.gruppoigd.it)

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*The press release is available on the website [www.gruppoigd.it](http://www.gruppoigd.it), in the Investor Relations section, and on the website [www.imagebuilding.it](http://www.imagebuilding.it), in the Press Room section.*

Fine Comunicato n.0746-21

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