

<p>Informazione Regolamentata n. 0746-44-2023</p>	<p>Data/Ora Inizio Diffusione 17 Novembre 2023 15:51:17</p>	<p>Euronext Star Milan</p>
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Societa' : IGD-SIIQ

Identificativo : 183521

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 17 Novembre 2023 15:51:16

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Diffusione : 17 Novembre 2023 15:51:17

Oggetto : PUBLICATION OF THE MINUTES OF THE
NOTEHOLDERS' MEETING IN
EXTRAORDINARY SESSION

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE NOTEHOLDERS' MEETING IN EXTRAORDINARY SESSION

Bologna, 17 November 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 Noteholders' Meeting in Extraordinary session of the bond denominated "*€400,000,000 2.125 per cent. Fixed Rate Notes due 28 November 2024*" (ISIN XS2084425466)" (the "**Existing Notes**") held on 14 November 2023, together with the relevant annexes, is available upon request at the Company's registered office, on the Company's website at <http://eng.gruppoigd.it> section Consent Solicitation - Exchange and Tender Offer 2023], as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com managed by Teleborsa S.r.l.

The resolution adopted by the Extraordinary Noteholders' Meeting of the Existing Notes was registered with the Companies' Register of Bologna on 17th of November 2023.

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 €2,005.1 million at 30 June 2023, 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

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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.0746-44

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