

Informazione Regolamentata n. 0746-8-2024	Data/Ora Inizio Diffusione 8 Marzo 2024 10:26:13	Euronext Star Milan
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Societa' : IGD-SIIQ

Identificativo Informazione
Regolamentata : 187082

Utenza - Referente : IGDN01 - Filice

Tipologia : REGEM

Data/Ora Ricezione : 8 Marzo 2024 10:26:13

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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, 8 March 2024. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. informs that the Notice of Call for the Annual General Meeting – to be held at 10.00 a.m. on 18 April 2024 in first call (and, if necessary, in second call on 19 April 2024 at the same time), together with the Explanatory note of the Board of Directors on the Renewal of Corporate Bodies and the proxy/sub-proxy forms to the representative appointed by the Company pursuant to art. 135-*undecies* of Legislative Decree 58/98, are now available at the Company's registered office (being intended that shareholders and those who have the right to vote may ask to obtain copies), on the Company's website <https://www.gruppoigd.it/en/> 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 for the Annual General Meeting has also been published, 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 €1,968.1million at 31 December 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.0746-8-2024

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