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Societa' : IGD-SIIQ

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Oggetto : Approval of the Report on the remuneration policy and compensations paid and publication of the documentation for the Annual General Meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

IGD SIIQ SPA: Approval of the Report on the remuneration policy and compensations paid and publication of the documentation for the Annual General Meeting

Bologna, 18 March 2024. Today, in a meeting chaired by Rossella Saoncella, the Board of Directors of Immobiliare Grande Distribuzione SIIQ S.p.A. ("IGD" or the "Company") has approved, upon proposal by the Nominations and Compensations Committee, the Report on the remuneration policy and compensations paid, the first section of which, pursuant to Art. 123-ter, par. 3-ter of Legislative Decree 58/98 ("TUF"), will be subject to a binding vote by the shareholders during the next Shareholders' Meeting to be held on 18 April 2024 at 10.00 a.m. in first call (and, if necessary, in second call on 19 April 2024 at the same time), whereas, pursuant to Art. 123-ter, par. 6 of TUF, the second section – which refers to the compensations paid – will be subject to an advisory vote during the same Shareholders' Meeting.

The Company also informs that the Explanatory Note of the Board of Directors on the items no. 1, 2, 3 and 4 on the agenda of the aforementioned Annual General Meeting is now available to the public 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 available at www.emarketstorage.com, managed by Teleborsa S.r.l..

Further documentation regarding the Annual General Meeting, including the Report on the remuneration policy and compensations paid, 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.

