

Informazione Regolamentata n. 0746-12-2024	Data/Ora Inizio Diffusione 25 Marzo 2024 08:53:42	Euronext Star Milan
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Societa' : IGD-SIIQ

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Regolamentata : 187913

Utenza - Referente : IGDN01 - Filice

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Data/Ora Ricezione : 25 Marzo 2024 08:53:42

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Oggetto : Submission of lists of candidates for the  
renewal of the Board of Directors and the Board  
of Statutory Auditors

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### IGD SIIQ SPA: SUBMISSION OF LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Bologna, 25 March 2024. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. informs that, in view of the Shareholders' Meeting called on 18 April 2024 at 10 a.m. in first call (and, if necessary, in second call on 19 April 2024, same time), to resolve upon – inter alia – the appointment of the Board of Directors and the Board of Statutory Auditor of the Company, by the deadline established by law (i.e. by 24 March 2024), the shareholders COOP Alleanza 3.0 Soc. Coop. (LIST no. 1) and Unicoop Tirreno Soc. Coop. (LIST no. 2) have submitted the following lists of candidates:

- **LIST no. 1)** COOP Alleanza 3.0 Soc. Coop. (owner of no. 45,153,422 ordinary shares equal to 40.92% of the share capital) has submitted the following lists of candidates for the renewal of both the Corporate Bodies:

#### **Candidates for the appointment of the Board of Directors**

1. Antonello Cestelli, born in Jesi (AN), on 27/09/1970
2. Antonio Cerulli, born in Bologna (BO), on 11/09/1960
3. Roberto Zoia, born in Mantova (MN), on 18/06/1961
4. Antonio Rizzi, born in Napoli (NA), on 14/12/1965 <sup>(\*)</sup><sup>(\*\*)</sup>
5. Mirella Pellegrini, born in Viareggio (LU), on 30/10/1964 <sup>(\*)</sup><sup>(\*\*)</sup>
6. Simonetta Ciochi, born in Iseo (BS), on 10/03/1972 <sup>(\*)</sup><sup>(\*\*)</sup>
7. Daniela Delfrate, born in Busto Arsizio (VA), on 12/08/1965 <sup>(\*)</sup><sup>(\*\*)</sup>
8. Edy Gambetti, born in Modena (MO), on 09/06/1951
9. Laura Ceccotti, born in Brunico (BZ), on 16/10/1968
10. Illa Sabbatelli, born in Putignano (BA), on 18/01/1973 <sup>(\*)</sup><sup>(\*\*)</sup>
11. Diego Rossano, born in Napoli (NA), on 31/10/1979 <sup>(\*)</sup><sup>(\*\*)</sup>

(\*) Candidates who declared to possess the independence requirements established by law

(\*\*) Candidates who declared to possess the independence requirements established by the Corporate Governance Code and by Art. 16 of the Regulation adopted by Consob in Resolution 20249 of 28 December 2017

#### **Candidates for the appointment of the Statutory Auditors**

*Candidates for Standing Auditor position:*

1. Massimo Scarafuggi, born in Firenze (FI), on 17/05/1966
2. Barbara Idranti, born in Bologna (BO), on 09/03/1967
3. Carlo Colletti, born in Roma (RM), on 02/04/1956

*Candidates for Alternate Auditor position:*

1. Laura Macrì, born in Ravenna (RA), on 13/04/1970
2. Pierluigi Brandolini, born in Fusignano (RA), on 12/05/1970
3. Alessandro Simoni, born in Parma (PR), on 16/04/1974

- **LIST no. 2)** Unicoop Tirreno Soc. Coop. (owner of n. 11,001,625 ordinary shares equal to 9.97% of the share capital) has indicated the following candidates for the renewal of both the Corporate Bodies:

**Candidates for the appointment of the Board of Directors**

1. Alessia Savino, born in Fabriano (AN), on 05/05/1967
2. Francesca Mencuccini, born in Follonica (GR), on 26/09/1970
3. Mario Tucci, born in Firenze (FI), on 14/11/1958 <sup>(\*)</sup><sup>(\*\*)</sup>
4. Alessandro Zavaglia, born in Roma (RM), on 16/09/1970 <sup>(\*)</sup><sup>(\*\*)</sup>

(\*) Candidates who declared to possess the independence requirements established by law

(\*\*) Candidates who declared to possess the independence requirements established by the Corporate Governance Code and by Art. 16 of the Regulation adopted by Consob in Resolution 20249 of 28 December 2017

**Candidates for the appointment of the Statutory Auditors**

*Candidates for Standing Auditor position:*

1. Iacopo Lisi, born in Livorno (LI), on 30/06/1962

*Candidates for Alternate Auditor position:*

1. Juri Scardigli, born in Livorno (LI), on 13/05/1964

Please note that the above-mentioned lists, together with the relevant documentation, will be available to the public from 28 March 2024 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](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 €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](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.*

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