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| Informazione<br>Regolamentata n.<br>0746-14-2024 | Data/Ora Inizio Diffusione<br>28 Marzo 2024 10:11:49 | Euronext Star Milan |
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Societa' : IGD-SIIQ

Identificativo Informazione  
Regolamentata : 188132

Utenza - Referente : IGDN01 - Filice

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 28 Marzo 2024 10:11:49

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Oggetto : Publication of the lists for the renewal of thr  
BoD and the Board of Statutory Auditors, of the  
Annual Report as at 31/12/2023 and other  
documents

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### IGD SIIQ SPA: PUBLICATION OF THE LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS, OF THE ANNUAL REPORT AS AT 31 DECEMBER 2023 AND THE OTHER DOCUMENTS

Bologna, 28 March 2024. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. informs that, with reference to the Shareholders' Meeting convened for 18 April 2024, in first call, and, if necessary, for 19 April 2024, in second call, the following documents are now available to the public at the Company's registered office, on the Company's website <https://www.gruppoigd.it/en/> in Governance – Shareholders' Meeting section, as well as on the authorized storage system eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com), managed by Teleborsa S.r.l.:

- i. the lists of candidates for the renewal of the Board of Directors and of the Board of Statutory Auditors submitted, in accordance with the applicable law, by Coop Alleanza 3.0 Soc. Coop. (List No. 1) and by Unicoop Tirreno Soc. Coop. (List No. 2);
- ii. the Annual Report as at 31 December 2023 (including the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2023, the Report on operations and the required Certifications), together with the External Auditors Report and the Statutory Auditors Report, the Report on Corporate Governance and Ownership Structure and the Report on the Remuneration Policy and the Compensation Paid.

The Financial Statements and/or summaries of the financial statements for subsidiaries and associates called for in art. 2429 of the Italian Civil Code will be made available to the public in accordance 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](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.0746-14-2024

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