

Informazione Regolamentata n. 0746-28-2024	Data/Ora Inizio Diffusione 15 Maggio 2024 10:42:16	Euronext Star Milan
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Societa' : IGD-SIIQ

Identificativo Informazione  
Regolamentata : 190732

Utenza - Referente : IGDN01 - Filice

Tipologia : REGEM

Data/Ora Ricezione : 15 Maggio 2024 10:42:16

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Oggetto : Publication of the Minutes of the annual  
General Meeting in ordinary session

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING IN ORDINARY SESSION

Bologna, 15 May 2024. 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 Annual General Meeting in Ordinary session held on 18 April 2024, together with its annexes, is available at the Company's registered office, on the Company's website <http://eng.gruppoigd.it> section Governance, 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 €1,7 billion (pro forma data as of 31 December 2023 to include the impact of the disposal finalized on 23/04/2024), comprised of, in Italy, 8 hypermarkets and supermarkets, 25 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, including the management of third-party institutional assets and lastly 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 Media section, and on the website [www.imagebuilding.it](http://www.imagebuilding.it), in the Press Room section .*

