

<p>Informazione Regolamentata n. 0746-2-2025</p>	<p>Data/Ora Inizio Diffusione 23 Gennaio 2025 13:16:01</p>	<p>Euronext Star Milan</p>
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Societa' : IGD-SIIQ

Identificativo Informazione Regolamentata : 200587

Utenza - Referente : IGDN01 - Zoia Roberto

Tipologia : REGEM

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Oggetto : 2025 Financial Calendar

*Testo del comunicato*

Vedi allegato

## **PRESS RELEASE**

### **FINANCIAL CALENDAR 2025**

Bologna, 23 January 2025 - **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** (“**IGD**” or the “**Company**”), listed on the STAR segment of the Italian Stock Exchange, releases the financial calendar 2025.

The financial calendar for 2025 is presented below:

6 March 2025	Board of Directors’ meeting to approve the draft separate and consolidated financial statements as of 31 December 2024
16 April 2025	Annual General Meeting convened to approve the financial statements for the year ending 31 December 2024 in first call (second call 17 April 2025)
6 May 2025	Board of Directors’ meeting to approve the Interim Financial Report as of 31 March 2025
5 August 2025	Board of Directors’ meeting to approve the Half-Year Financial Report as of 30 June 2025
11 November 2025	Board of Directors’ meeting to approve the Interim Financial Report as of 30 September 2025



#### **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**

Immobiliare Grande Distribuzione SIIQ S.p.A. is a key player in Italy’s retail real estate sector: IGD owns a rich portfolio of shopping centers located throughout Italy which are managed by in-house asset, property, facility and leasing management divisions. IGD also acts as a service provider, managing portfolios of institutional third parties. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center’s life cycle, both freehold and leasehold, as well as ongoing investments in retail and technology innovation, ensure IGD’s position as a point of reference in the retail real estate sector.

The Company, listed on Borsa Italiana’s STAR segment, was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD’s freehold portfolio, valued at more than €1,697 million at 30 June 2024, includes 8 hypermarkets and supermarkets, 25 shopping malls and retail parks in Italy and a portfolio of shopping centers in 13 Romanian cities which are managed directly based on the same model used in Italy.

The Company also holds 40% of two real estate funds which are comprised of 13 hypermarkets, 4 supermarkets and 2 shopping malls for which IGD manages project, property & facility management activities.

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The press release is available on the corporate website, [www.gruppoigd.it](http://www.gruppoigd.it), in the Media section.

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