

<p>Informazione Regolamentata n. 0746-12-2025</p>	<p>Data/Ora Inizio Diffusione 14 Marzo 2025 10:22:45</p>	<p>Euronext Star Milan</p>
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Societa' : IGD-SIIQ

Identificativo Informazione Regolamentata : 202418

Utenza - Referente : IGDN01 - Zoia Roberto

Tipologia : REGEM

Data/Ora Ricezione : 14 Marzo 2025 10:22:45

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Oggetto : Publication of the documentation for the Annual General Meeting

Testo del comunicato

Vedi allegato

**PRESS RELEASE****IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING**

Bologna, 14 March 2025. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. advises that, the Notice of Call of the Annual General Meeting in Ordinary and Extraordinary sessions – to be held at 10.30 a.m on 16 April 2025 in first call (and, if necessary, in second call on 17 April 2025 at the same time) together with the Explanatory notes on the items on the agenda of the AGM and the proxy/sub-proxy form to the representative designated by the Company pursuant to art. 135-*undecies* of Legislative Decree 58/98, are now available upon request for shareholders and those who have the right to vote to obtain a copy, at the Company’s registered office, on the Company’s website <http://eng.gruppoigd.it/> in *Governance – Shareholders’ Meetings* section, as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com, managed by Teleborsa S.r.l..

The Notice of Call was also published today, by extract, on the newspaper “MF”.

Further documentation regarding the Annual General Meeting 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 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 €1,694.2 million at 31 December 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.

www.gruppoigd.it

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The press release is also available on the website: www.gruppoigd.it., in the Media section.

Fine Comunicato n.0746-12-2025

Numero di Pagine: 3