

Informazione Regolamentata n. 0746-14-2025	Data/Ora Inizio Diffusione 19 Marzo 2025 17:29:41	Euronext Star Milan
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Societa' : IGD-SIIQ

Identificativo Informazione : 202636
Regolamentata

Utenza - Referente : IGDN01 - Zoia Roberto

Tipologia : REGEM

Data/Ora Ricezione : 19 Marzo 2025 17:29:41

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Oggetto : Cancellation and replacement of protocol
151764 dated 14 March 2025 Explanatory
Report on item 5 on the agenda of the ordinary
session and on items 1, 2 and 3 on the agenda
of the extraordinary session of the AGM of IGD
SIIQ SpA

Testo del comunicato

Vedi allegato



PRESS RELEASE

Cancellation and replacement of protocol 151764 dated 14 March 2025 “Explanatory Report on item 5 on the agenda of the ordinary session and on items 1, 2 and 3 on the agenda of the extraordinary session of the Annual General Meeting of IGD SIIQ S.p.A.”

Bologna, 19 March 2025. IGD – Immobiliare Grande Distribuzione SIIQ S.p.A. (the “Company”) advises that, a new version of the Explanatory Report for item 5 of the ordinary session agenda and items 1,2 and 3 of the extraordinary session agenda of the Annual General Meeting – 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) is now available to the public. This version cancels and replaces protocol 151764 of 14 March 2025, emphasizing the changes made to item 1 on the agenda of the extraordinary session concerning certain clarifications, as per the Articles of Association, on increased voting rights. .

The Explanatory Report is 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..

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.

