

<p>Informazione Regolamentata n. 0746-16-2025</p>	<p>Data/Ora Inizio Diffusione 25 Marzo 2025 10:05:50</p>	<p>Euronext Star Milan</p>
---	--	----------------------------

Societa' : IGD-SIIQ

Identificativo Informazione Regolamentata : 202876

Utenza - Referente : IGDN01 - Zoia Roberto

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 25 Marzo 2025 10:05:50

Data/Ora Inizio Diffusione : 25 Marzo 2025 10:05:50

Oggetto : Publication of 2024 Annual Report and other documents

Testo del comunicato

Vedi allegato

**PRESS RELEASE****PUBLICATION OF THE 2024 ANNUAL REPORT AND OTHER DOCUMENTS**

Bologna, 25 March 2025. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** advises that, with reference to the Annual General Meeting in Ordinary and Extraordinary sessions convened for 16 April 2025 in first call and, if necessary, for 17 April 2025 in second call, the Annual Report as of 31 December 2024 (including the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2024, 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, are now available 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 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 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

INVESTOR RELATIONS CONTACTS**CLAUDIA CONTARINI**

Investor Relations

+39 051 509213

claudia.contarini@gruppoigd.it

MEDIA RELATIONS CONTACTS**IMAGE BUILDING**

Cristina Fossati, Federica Corbeddu

+39 02 89011300

igd@imagebuilding.it

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

Fine Comunicato n.0746-16-2025

Numero di Pagine: 3