

<p>Informazione Regolamentata n. 0746-18-2025</p>	<p>Data/Ora Inizio Diffusione 31 Marzo 2025 10:16:16</p>	<p>Euronext Star Milan</p>
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Societa' : IGD-SIIQ

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Data/Ora Ricezione : 31 Marzo 2025 10:16:16

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Oggetto : IGD SIIQ S.p.A. appoints Luca Lucaroni as Group CFO

Testo del comunicato

Vedi allegato



PRESS RELEASE

IGD SIIQ S.p.A. APPOINTS LUCA LUCARONI AS GROUP CFO

Bologna, 31 March 2025. - IGD Immobiliare Grande Distribuzione SIIQ S.p.A., one of the main players in Italy in ownership and management of shopping centres, listed on the Euronext STAR segment of the Italian Stock Exchange, is continuing the reorganisation process to implement its 2025-2027 Business Plan. As part of this reorganisation, “Finance and Treasury” and “Planning, Control, Investor Relations and Sustainability” have been merged and placed under the sole responsibility of a new figure, the Group Chief Financial Officer (CFO).

The Board of Directors has appointed Luca Lucaroni to act as Group CFO and Manager with Strategic Responsibilities, with the agreement of the Nomination and Compensation Committee. Luca Lucaroni brings many years of experience to this role, including at an international level, within the listed retail real estate sector.

He will take office on 16 April 2025.

Andrea Bonvicini and Raffaele Nardi will be pursuing their professional careers in new professional settings

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 available on the corporate website, www.gruppoigd.it, in the Media section.

Fine Comunicato n.0746-18-2025

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