

Informazione Regolamentata n. 0746-40-2025

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Euronext Star Milan

Societa' : IGD-SIIQ

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Oggetto : Emanuela Caleffi was appointed as IGD's new

Financial Reporting Officer

Testo del comunicato

Vedi allegato





PRESS RELEASE

Emanuela Caleffi was appointed as IGD's new Financial Reporting Officer

Bologna, 22 October 2025. - IGD Immobiliare Grande Distribuzione SIIQ S.p.A., one of the main players in Italy in ownership and management of shopping centers, listed on the Euronext STAR segment of the Italian Stock Exchange, has appointed Emanuela Caleffi as its new Financial Reporting Officer (Article 154-bis of Legislative Decree 58/1998 — Consolidated Law on Finance), and head of the Company's Administration Department.

Emanuela Caleffi has been Group Accounting, Reporting & Tax Manager at IGD since 2024 and is a Chartered Accountant and Auditor with a consolidated experience spanning over several years.

Her appointment reflects the company's continued commitment to enhancing and growing internal talent. Her nomination obtained the prior consent of the Board of Statutory Auditors and was vetted in line with the relevant professional requirements.

Emanuela Caleffi is taking over the office on the 1st of November 2025 from Marcello Melloni, the Company's current Chief Administrative Officer, who is scheduled to step down in late October.

Marcello Melloni, who has been with IGD since 2018, has chosen to move on to new professional challenges. We extend our warmest wishes for continued success in his career.

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 €1688,1 million at 30 June 2025, includes 8 hypermarkets and supermarkets, 25 shopping malls and retail parks in Italy and a portfolio of shopping centers in 11 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





CONTACTS INVESTOR RELATIONS

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

Fine Comunicato n.0746-40-2025

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