

Informazione Regolamentata n. 0746-48-2025	Data/Ora Inizio Diffusione 12 Novembre 2025 16:10:43	Euronext Star Milan
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Societa' : IGD-SIIQ

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Regolamentata

Utenza - referente : IGDN01 - Zoia Roberto

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Data/Ora Ricezione : 12 Novembre 2025 16:10:43

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Oggetto : Publication of the Minutes of the Board of Directors

Testo del comunicato

Vedi allegato



PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS

Bologna, 12 November 2025. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A., one of the main player owner and manager of retail shopping centers in Italy and listed on the Euronext STAR segment of the Italian Stock Exchange, advises that, as of today, the Minutes of the Board of Directors held on 26 October 2025 – which approved the issue of a new non-convertible senior unsecured bond for a maximum total amount of €300,000,000.00 – is available at the Company's registered office, on the Company's website <http://eng.gruppoigd.it> section Investor Relations – Debt and Ratings - Issues, 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 €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 10 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.

