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Societa' : IGD-SIIQ

Utenza - referente : IGDN01 - Zoia Roberto

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Oggetto : IGD SIIQ SpA: Publication of the
documentation for the Annual General Meeting
16 April 2026

Testo del comunicato

Vedi allegato



PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING

Bologna, 16 March 2026. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. advises that, the Notice of Call of the Annual General Meeting in Ordinary sessions – to be held at 10.30 a.m on 16 April 2026 in first call (and, if necessary, in second call on 17 April 2026 at the same time) together with the Explanatory notes on the items on the agenda of the AGM and the proxy/sub-proxy form to the representative designated by the Company pursuant to art. 135-*undecies.1* of Legislative Decree 58/98, are now 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..

The Notice of Call was also published today, by extract, on the newspaper "Il Sole 24 Ore".

Further documentation regarding the Annual General Meeting will be made available according 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 centres 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 centre'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 €1,704.8 million at 31 December 2025, includes 8 hypermarkets and supermarkets, 25 shopping malls and retail parks in Italy and a portfolio of shopping centres in 8 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.

