

IMMOBILIARE GRANDE DISTRIBUZIONE SIIQ S.p.A.
**Ordinary Annual General Meeting
 Held on 10 April 2019**

A total of n. 258 Shareholders, either in person or by proxy, attended the Meeting,
 for a total of n. 77,725,847 ordinary shares equal to 70.440916% of the share capital

SUMMARY OF THE ADOPTED RESOLUTIONS OF THE AGM
Separate and Consolidated Financial Statement at 31.12.2018

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE SHARES PRESENT	% OF THE SHARES ADMITTED TO VOTE	% OF SHARE CAPITAL
For	257	77,621,448	99.865683	99.865683	70.346302
Against	0	0	0.000000	0.000000	0.000000
Abstain	1	104,399	0.134317	0.134317	0.094614
Non Voting	0	0	0.000000	0.000000	0.000000
Total	258	77,725,847	100.000000	100.000000	70.440916

Allocation of the net income and distribution of the dividend to Shareholders

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE SHARES PRESENT	% OF THE SHARES ADMITTED TO VOTE	% OF SHARE CAPITAL
For	258	77,725,847	100.000000	100.000000	70.440916
Against	0	0	0.000000	0.000000	0.000000
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	258	77,725,847	100.000000	100.000000	70.440916

Report on Compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree 58/98

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE SHARES PRESENT	% OF THE SHARES ADMITTED TO VOTE	% OF SHARE CAPITAL
For	228	75,513,973	97.154262	97.154262	68.436352
Against	30	2,211,874	2.845738	2.845738	2.004564
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	258	77,725,847	100.000000	100.000000	70.440916

Authorization to purchase and dispose of treasury shares

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE SHARES PRESENT	% OF THE SHARES ADMITTED TO VOTE	% OF SHARE CAPITAL
For	100	70,826,098	91.122967	91.122967	64.187853
Against	158	6,899,749	8.877033	8.877033	6.253063
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	258	77,725,847	100.000000	100.000000	70.440916