



IMMOBILIARE GRANDE DISTRIBUZIONE SOCIETÀ DI INVESTIMENTO IMMOBILIARE QUOTATA S.P.A.

Registered office in Bologna (BO), Via Trattati Comunitari Europei 1957-2007 n.13

Share capital subscribed and paid-in € 650,000,000.00

broken down into 110,341,903 ordinary shares

VAT and Bologna Company Register no. 00397420399

Bologna Chamber of Commerce (R.E.A) 458582

Company subject to the control and direction of Coop Alleanza 3.0 Soc. Coop.

Information on the share capital with indication of the number and classes of shares into which it is divided, pursuant to art. 125-quater, paragraph 1, lett. c) of Legislative Decree 24 February 1998, n. 58 and subsequent amendments and additions

SHARE CAPITAL STRUCTURE

	N. of shares	Share capital fully subscribed and paid-in	% of share capital	Listed (indicate which markets)/not listed	Rights and obligations
Ordinary shares	110,341,903	650,000,000.00	100%	Listed on the electronic stock market (MTA) organized and managed by Borsa Italiana S.p.A. – STAR segment	-