

IGD IMMOBILIARE GRANDE DISTRIBUZIONE SIIQ S.p.A.

Ordinary Annual General Meeting  
Held on 11 June 2020

A total of n. 224 Shareholders by proxy attended the Meeting  
For a total of n. 71,467,559 ordinary shares equal to 64.769192% of the ordinary share capital.

SUMMARY OF THE ADOPTED RESOLUTIONS ON THE ITEMS ON THE AGENDA OF THE AGM

1. Separate financial statements at 31.12.2019; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2019; related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	223	71,396,667	99.900805	99.900805	64.704944
Against	0	0	0.000000	0.000000	0.000000
Abstain	1	70,892	0.099195	0.099195	0.064248
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>224</b>	<b>71,467,559</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.769192</b>

2. Allocation of the net income and distribution of the dividend to Shareholders; related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	222	71,029,250	99.386702	99.386702	64.371964
Against	2	438,309	0.613298	0.613298	0.397228
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>224</b>	<b>71,467,559</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.769192</b>

### 3. Report on the remuneration policy and compensations paid pursuant to art. 123-ter, paragraphs 3-ter and 6, of Legislative Decree 58/98:

#### 3.1 First section: report on the remuneration policy. Binding resolution

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
Fori	177	69,076,924	96.654937	96.654937	62.602622
Against	47	2,390,635	3.345063	3.345063	2.166570
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>224</b>	<b>71,467,559</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.769192</b>

#### 3.2 Second section: report on compensations paid. Non-binding resolution

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	51	60,568,213	84.749240	84.749240	54.891398
Against	171	10,880,530	15.224432	15.224432	9.860742
Abstain	2	18,816	0.026328	0.026328	0.017052
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>224</b>	<b>71,467,559</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.769192</b>

#### 4. Purchase and disposal of treasury shares; related and consequent resolutions

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	213	68,910,255	96.421728	96.421728	62.451574
Against	11	2,557,304	3.578272	3.578272	2.317618
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>224</b>	<b>71,467,559</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.769192</b>