

IMMOBILIARE GRANDE DISTRIBUZIONE SIIQ S.p.A.

Ordinary Annula General Meeting
Held on 15 April 2021

A total of n. 219 Shareholders attended the Meeting
for a total of n. 76,509,292 ordinary shares equal to 69.338384% of the ordinary share capital.

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

1. Separate financial statements at 31.12.2020; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2020; related and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	218	76,425,528	99.890518	99.890518	69.262470
Against	0	0	0.000000	0.000000	0.000000
Abstain	1	83,764	0.109482	0.109482	0.075913
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

2. Allocation of the operating results; related and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	219	76,509,292	100.000000	100.000000	69.338384
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	219	76,509,292	100.000000	100.000000	69.338384

3. Report on compensation and the compensation paid in accordance with Art. 123-ter, paragraphs 3-ter and 6, of Legislative Decree n. 58/98:

3.1 First section: report on the compensation policy. Binding resolution;

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	177	74,425,097	97.275893	97.275893	67.449532
Against	18	1,023,315	1.337504	1.337504	0.927404
Abstain	24	1,060,880	1.386603	1.386603	0.961448
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

3.2 Second section: report on the compensation paid. Non-binding resolution.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	65	66,157,997	86.470539	86.470539	59.957274
Against	153	10,347,072	13.523942	13.523942	9.377283
Abstain	1	4,223	0.005520	0.005520	0.003827
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

4. Appointment of the Board of Directors:

4.1 Determination of the number of directors

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	215	76,289,146	99.712262	99.712262	69.138871
Against	4	220,146	0.287738	0.287738	0.199513
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

4.2 Determination of the Board of Directors' term of office

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	215	76,246,621	99.656681	99.656681	69.100332
Against	4	262,671	0.343319	0.343319	0.238052
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

4.3 Appointment of the Board of Directors

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
SLATE 1	3	47,855,338	62.548400	62.548400	43.370050
SLATE 2	1	8,681,625	11.347151	11.347151	7.867931
SLATE 3	214	19,972,328	26.104448	26.104448	18.100402
Against	0	0	0.000000	0.000000	0.000000
Abstain	1	1	0.000001	0.000001	0.000001
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

4.4 Determination of the Board of Directors' remuneration

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	219	76,509,292	100.000000	100.000000	69.338384
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	219	76,509,292	100.000000	100.000000	69.338384

5. Appointment of the Board of Statutory Auditors:

5.1 Appointment of three standing and three alternate auditors.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
SLATE 1	4	56,536,963	73.895551	73.895551	51.237981
SLATE 3	213	19,794,198	25.871626	25.871626	17.938967
Against	2	178,131	0.232823	0.232823	0.161435
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	219	76,509,292	100.000000	100.000000	69.338384

5.3 Determination of the Board of Statutory Auditors' remuneration

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	219	76,509,292	100.000000	100.000000	69.338384
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	219	76,509,292	100.000000	100.000000	69.338384