

IMMOBILIARE GRANDE DISTRIBUZIONE SIIQ S.p.A.

Ordinary and Extraordinary Annual General Meeting  
Held on 14 April 2022

A total of n. 252 Shareholders attended the meeting by proxy  
For a total of n. 76,747,670 ordinary shares equal to 69.554419% of the ordinary share capital.

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

ORDINARY SESSION

1. Separate financial statements at 31.12.2021; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2021; related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	251	76,613,596	99.825305	99.825305	69.432912
Against	0	0	0.000000	0.000000	0.000000
Abstain	1	134,074	0.174695	0.174695	0.121508
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>

2. Allocation of the net earnings for the year 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 ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	251	76,733,456	99.981480	99.981480	69.541538
Against	1	14,214	0.018520	0.018520	0.012882
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</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 ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	199	74,552,895	97.140271	97.140271	67.565352
Against	53	2,194,775	2.859729	2.859729	1.989068
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>

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

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	67	68,649,235	89.447973	89.447973	62.215018
Against	177	7,685,254	10.013664	10.013664	6.964946
Abstain	8	413,181	0.538363	0.538363	0.374455
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>

4. Granting of the financial audit assignment for 2022-2030 and determination of the relative remuneration; related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	247	76,485,757	99.658735	99.658735	69.317054
Against	5	261,913	0.341265	0.341265	0.237365
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>

## EXTRAORDINARY SESSION

1. Granting to the Board of Directors of the faculty, in accordance with Art. 2443 of the Italian Civil Code, to increase share capital against payment, divisible, on one or more occasions, by up to 10% of the Company's pre-existing share capital, without pre-emption rights pursuant to Art. 2441.4, second section, of the Italian Civil Code. Subsequent amendment of Art. 6 of the Company's bylaws. Related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	245	76,442,340	99.602164	99.602164	69.277707
Against	7	305,330	0.397836	0.397836	0.276713
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>

2. Granting to the Board of Directors of the faculty, in accordance with Art. 2443 of the Italian Civil Code, to increase share capital against payment, divisible, on one or more occasions, without pre-emption rights pursuant to Art. 2441.4, second section, of the Italian Civil Code. Subsequent amendment of Art. 6 of the Company's bylaws. Related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	93	66,205,825	86.264280	86.264280	60.000619
Against	159	10,541,845	13.735720	13.735720	9.553800
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>

3. Proposals to amend articles 10 and 20 of the Company's bylaws; related and consequent resolutions.

	<b>N. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>N. SHARES</b>	<b>% OF THE REPRESENTED ORDINARY SHARES</b>	<b>% OF THE SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
For	90	70,003,287	91.212264	91.212264	63.442160
Against	162	6,744,383	8.787736	8.787736	6.112259
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>252</b>	<b>76,747,670</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.554419</b>