

PRESS RELEASE

NOTICE ON NEWSPAPER: FILING OF THE MERGER BY INCORPORATION PROJECT OF IGD MANAGEMENT SIINQ S.p.A. IN IGD SIIQ S.p.A.

Bologna, 24 February 2023 **IGD – Immobiliare Grande Distribuzione SIIQ S.p.A.**, one of the main player owner and manager of retail shopping centers in Italy and listed on the Euronext STAR Milan segment of the Italian Stock Exchange reports below, pursuant to art. 84 of Consob's Regulations for Issuers, the notice published today in "MF" newspaper, relating to the filing of the merger by incorporation project of the fully owned subsidiary IGD Management SIINQ S.p.A..



Registered office in Bologna, via Trattati Comunitari Europei 1957-2007 n. 13
Share capital subscribed and paid-in € 650,000,000.00
Divided into 110,341,903 ordinary shares
VAT and Bologna Company Register no: 00397420399
Bologna Chamber of Commerce (R.E.A.) no.: 458582
Company subject to the control and direction of Coop Alleanza 3.0 Soc. Coop.

NOTICE PURSUANT TO ART. 84 OF CONSOB'S REGULATIONS FOR ISSUERS

Filing of the Merger by Incorporation Project of IGD Management SIINQ S.p.A. in IGD SIIQ S.p.A.

Further to the press release (<https://www.gruppoigd.it/media/comunicati-stampa/>) issued by the Company on 23 February 2023 announcing that the Board of Directors of IGD SIIQ S.p.A. ("IGD" or the "Company") had, among other things, duly noted the Merger by Incorporation Project of the wholly-owned subsidiary IGD Management SIINQ S.p.A. ("**Merger Project**") – today the Merger Project was registered with the Bologna Company Registry pursuant to and in accordance with Art. 2501-ter, third paragraph of the Italian Civil Code.

Pursuant to Art. 2505, second paragraph, of the Italian Civil Code, the Merger Project will be approved, to the extent of IGD's interest, by IGD's Board of Directors as provided for in Art. 22 of the corporate bylaws, without prejudice to the right of the shareholders of the latter representing at least five per cent of the share capital to request, pursuant to Art. 2505, paragraph 3, of the Italian Civil Code, that the shareholders approve the merger during a Shareholders' Meeting.

Any shareholders interested in exercising this power must, within 8 days of the filing of the proposed Merger Project with the Bologna Company Registry, send a specific request along with the certification of share ownership, to "IGD SIIQ S.p.A., Via Trattati Comunitari Europei 1957-2007, n. 13 – 40127 Bologna, Attn: Chair of the Board of Directors" or via certified e-mail to igd@legalmail.it within 8 days of the filing of the proposed Merger Project with Bologna Company Registry.

The documentation relating to the Merger Project will also be available to the public by the deadline and using the methods provided for under current law.

Bologna, 24 February 2023

IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.

Immobiliare Grande Distribuzione SIIQ S.p.A. is one of the main players in Italy's retail real estate market: it develops and manages shopping centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, IGD was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD has a real estate portfolio valued at circa €2,080,9 million at 31 December 2022, comprised of, in Italy, 19 hypermarkets and supermarkets, 27 shopping malls and retail parks, 1 plot of land for development, 1 property held for trading and 6 other real estate properties. Following the acquisition of the company Winmark Magazine SA in 2008 14 shopping centers and an office building, found in 13 different Romanian cities, were added to the portfolio. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center's life cycle, leadership in the retail real estate sector: these qualities summarize IGD's strong points.

www.gruppoigd.it

CONTACTS INVESTOR RELATIONS

CLAUDIA CONTARINI
Investor Relations
+39 051 509213
claudia.contarini@gruppoigd.it

CONTACTS MEDIA RELATIONS

IMAGE BUILDING
Cristina Fossati,
+39 02 89011300
igd@imagebuilding.it

The press release is also available on the website www.gruppoigd.it, in the Investor Relations section, and on the website www.imagebuilding.it, in the Press Room section.

777