



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

Registered office in Bologna, Via Trattati Comunitari Europei 1957-2007,13

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.) no.: 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 Euronext Milan the equity market organized and managed by Borsa Italiana S.p.A. – Euronext STAR segment (Stock Segment with High Requirements) | Shares are indivisible and each share give right to one vote. Shares can be transferred and subject to real restrictions pursuant to law |