

Immobiliare Grande Distribuzione SIQ S.p.A.

Ordinary and Extraordinary Annual General Meeting  
Held on 13 April 2023

A total of n. 170 Shareholders attended the meeting by proxy  
For a total of n. 69,683,625 ordinary shares equal to 63.152459% 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 31.12.2022; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2022; 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	168	69,560,788	99.823722	99.823722	63.041135
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	122,837	0.176278	0.176278	0.111324
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>170</b>	<b>69,683,625</b>	<b>100.000000</b>	<b>100.000000</b>	<b>63.152459</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	169	69,679,556	99.994161	99.994161	63.148771
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	4,069	0.005839	0.005839	0.003688
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>170</b>	<b>69,683,625</b>	<b>100.000000</b>	<b>100.000000</b>	<b>63.152459</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: 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	130	67,530,673	96.910390	96.910390	61.201294
Against	39	2,148,883	3.083770	3.083770	1.947477
Abstained	1	4,069	0.005839	0.005839	0.003688
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>170</b>	<b>69,683,625</b>	<b>100.000000</b>	<b>100.000000</b>	<b>63.152459</b>

4. Report on the remuneration policy and compensations paid pursuant to art. 123-ter, paragraphs 3-ter and 6, of Legislative Decree 58/98 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	38	60,830,450	87.295186	87.295186	55.129056
Against	131	8,849,106	12.698975	12.698975	8.019715
Abstained	1	4,069	0.005839	0.005839	0.003688
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>170</b>	<b>69,683,625</b>	<b>100.000000</b>	<b>100.000000</b>	<b>63.152459</b>

EXTRAORDINARY SESSION

1. Proposal to amend article 26.1 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	169	69,679,556	99.994161	99.994161	63.148771
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	4,069	0.005839	0.005839	0.003688
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>170</b>	<b>69,683,625</b>	<b>100.000000</b>	<b>100.000000</b>	<b>63.152459</b>