

**PROXY FORM FOR THE ATTENDANCE AT THE
MEETING OF THE SECURITYHOLDERS
of the outstanding “€400,000,000 2.125 per cent. Fixed Rate Notes due 28 November
2024” (ISIN: XS2084425466) (the “Securities”)**

ISSUED BY

**Immobiliare Grande Distribuzione
Società di Investimento Immobiliare Quotata S.P.A. (the “Company”) ⁽¹⁾**

The undersigned _____
(²), entitled to attend and vote at the Meeting of holders of the Securities, convened, on single call, on 14
November 2023, in his/her quality _____ (³) with regard to no.
_____ Securities for a total nominal value equal to Euro _____, registered
in favor of _____ (⁴),

GIVES PROXY TO

or in case of sub-delegation

The undersigned _____
(⁵), in his/her capacity as proxy for attending and voting at the Meeting of the holders of the Securities,
convened, on single call, on 14 November 2023, by

(⁶),
in his/her quality _____ (⁷) with regard to no. _____
Securities for a total nominal value equal to Euro _____, registered in favor of
_____.

GIVES SUB-PROXY TO

¹ We remind that the proxy/sub-proxy holder may attend and vote at the Meeting only at the condition that the Company has received evidence from Euroclear Bank S.A./N.V. or Clearstream Banking, société anonyme, in accordance with Article 83-*sexies* of Legislative Decree no. 58 of February 24, 1998.

² Indicate name, surname, tax code (or equivalent international code), complete address of the domicile or registered office of the proxy giver.

³ Indicate the quality of the proxy giver (e.g. person in whose name the Securities are registered, legal representative, proxy holder with power to sub-delegate, pledgee, taker-in, usufructuary, depositary).

⁴ To be filled out only if the Securities are registered in favor of a person other than the person who undersigns the proxy.

⁵ Indicate name, surname, tax code (or equivalent international code), complete address of the domicile or registered office of the sub-proxy giver.

⁶ Indicate name, surname, tax code (or equivalent international code), complete address of the domicile or registered office of the proxy giver.

⁷ Indicate the quality of the proxy giver (e.g. person in whose name the Securities are registered, legal representative, proxy holder with power to sub-delegate, pledgee, taker-in, usufructuary, depositary).

_____ (⁸), which shall have the right to be replaced by _____ (⁹) and/or to sub-delegate, to represent him/her at the above mentioned Meeting, which will be held on 14 November 2023, at 5 p.m. CET, on single call, as per the methods described in the Notice of Meeting to resolve on the following agenda:

1. Approval, pursuant Article 2415, paragraph 1, n. 2 of the Italian Civil Code, and by means of an extraordinary resolution, of amendments to the terms and conditions of the "*€400,000,000 2.125 per cent. Fixed Rate Notes due 28 November 2024*" (ISIN XS2084425466) consisting, *inter alia*, in the amendment of the maturity, the early redemption options, and interest; related and consequent resolutions

entrusting him/her with the necessary powers to exercise the right to vote, in his/her name and on his/her behalf (¹⁰).

Date and place

Signature of the person giving the proxy / sub-proxy

Attachments:

1. Copy of the identity document and/or passport of the signatory;
2. Evidence of the signature powers of the delegating/sub-delegating party (¹¹).

⁸ Indicate name and surname or company name of the proxy or sub-proxy holder, tax code or VAT number (or other equivalent international code), complete address of the domicile or registered office of the proxy or sub-proxy holder.

⁹ Indicate name and surname or company name of the substitute of the proxy holder, tax code or VAT number (or other equivalent international code), complete address of the domicile or registered office of the substitute.

¹⁰ Those who are entitled to attend and vote at the Meeting and their proxy holders are kindly requested to take into account the provisions set forth under Article 135-decies of Legislative Decree no. 58 of February 24, 1998, on conflict of interest of the proxy holder and of his/her substitutes.

¹¹ Field referring to the case in which the delegating/sub-delegating party is a legal entity.

INSTRUCTIONS – HOW TO ADVISE IGD SIIQ S.P.A. OF THE PROXY

Pursuant to Art. 135-*novies* of Legislative Decree. 58/1998, the designated representative may substitute the original proxy with a copy, including digital, declaring, under his/her responsibility, that the proxy conforms with the original and the identity of the principal.

The proxy and the above mentioned declaration may be sent to the Company via certified e-mail to legal_igdsiiqspa@pec.gruppoigd.it, or by mail to the Company's registered office in Bologna - Via Trattati Comunitari Europei 1957-2007, n. 13.

In this instance the envelope containing the proxy and the declaration must contain the following notation "*contains a proxy for attendance at the Meeting of the Securityholders convened on 14 November 2023 pursuant to Art. 135-novies of Legislative Decree. 58/1998*".

TREATMENT OF PERSONAL DATA Pursuant (EU) Regulations 2016/679 (the "Regulations")

Controller of the data processed

Immobiliare Grande Distribuzione SIIQ S.p.A., with registered offices in Bologna, Via dei Trattati Comunitari 1957-2007, no. 13 (hereinafter referred to as "**IGD**" or the "**Controller**") as controller of the data treated, will process personal data (as described herein) in accordance with the applicable law relating to protection of personal data (Articles 13 and 14 of EU Regulation n. 679/2016 – "**GDPR**" and subsequent domestic legislation) and this declaration.

Reasons for the data treatment and means used

The Controller will process your personal data (name, surname or company name, Tax ID code or VAT number, complete address of your domicile or registered office) provided to us or personal data relating to third parties (*i.e.* proxy agents or sub-proxy agents) disclosed by you ("**Personal data**") for the purposes of attending the Company's Meeting of the Securityholders (hereinafter the "**Meeting**") and other activities relating to the Meeting, lawfully and fairly with a view to ensuring confidentiality and safety. The processing – which includes gathering and any and all other transactions that fall within the scope of the definition of "processing" found in Article 4 of the Regulation – will be done using manual, IT and/or automated instruments using organizational methods and for reasons related strictly to the purposes referred to above.

For the purposes of this declaration processing of Personal Data refers to any and all transactions, completed with or without the use of automated processes used to treat Personal Data, such as the gathering, registration, organization, compiling, filing, changing or amending, extraction, consultation, use, disclosure through transmission, distribution or any other means available, the comparison, restriction, elimination or destruction of the data. These Personal Data will be processed manually and/or with the support of computerized or digital devices.

Purpose and legal basis for the processing

IGD will process the Personal Data for the purposes of the Meeting, with regard particularly to attendance both directly and via proxies, making changes to the agenda and submitting questions prior to the Meeting. Based on the law, the Controller of the data, as well as proxy and sub-proxy agents, must guarantee that the rights recognized in the law relating to the Meeting are respected. Providing Personal Data and the relative processing is necessary for the purposes above. The failure to provide these Personal Data could also compromise our ability to comply with any requests.

Recipients, storage and transfer of the Personal Data

For the purposes above the Personal Data may be made available before, during and after the Company's Meeting is held to employees and staff members of the Controller charged with processing the data. The Personal Data will be processed within the European Union and stored on servers found inside the European Union. The Personal Data may be used to facilitate the subsequent recording of the minutes through the use of audio-video devices and to update the shareholder register. The Personal Data may be shared with third parties solely in order to fulfill requests received from the supervisory Authorities and the office of the magistrate.

Rights of interested parties

The interested party is entitled to know which and how Personal Data are being used at any time; he/she is also entitled to update, supplement or change the Personal Data, as well as have the data deleted, suspended or object to the processing but, in these instances, the ability to follow the instructions received relative to participation in the Meeting may be compromised. In order to exercise the rights above and to request more information about the Personal Data you may write info@gruppoigd.it by putting "*Company's Meeting of the Securityholders*" in the subject line.