EXTRACT OF NOTICE OF CALL FOR ORDINARY ANNUAL GENERAL MEETING

An Ordinary Shareholders' Meeting of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. (abbreviated "IGD SIIQ S.p.A.") is convened in Bologna (BO), via Trattati Comunitari Europei 1957-2007, no. 13, on 18 April 2024, at 10:00 a.m., in first call and, if necessary, on 19 April 2024, in second call at the same time and place, as per the methods described herein, to discuss and resolve on the following

AGENDA

1. Financial statements at 31.12.2023; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2023; related and consequent resolutions.
2. Allocation of the net result for the year; related and consequent resolutions.
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.
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.
5. Appointment of the Board of Directors
   5.1. Determination of the number of Directors;
   5.2. Determination of the Board of Directors' term of office;
   5.3. Appointment of the members of the Board of Directors;
   5.4. Determination of the members of the Board of Directors' remuneration;
6. Appointment of the Board of Statutory Auditors
   6.1. Appointment of three standing and three alternate Auditors;
   6.2. Appointment of the Chairman of the Board of Statutory Auditors;
   6.3. Determination of the members of the Board of Statutory Auditors' remuneration.

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Participation in the Shareholders' Meeting

Pursuant to Article 106, paragraph 7, of Decree-Law No. 18 of March 17, 2020, converted, with amendments, by Law No. 27 of April 24, 2020, as subsequently amended and most recently extended by Decree-Law No. 215 of December 30, 2023, converted into Law No. 18 of February 23, 2024 (the "Decree"), the Company established that the participation in the Shareholders' Meeting by the entitled parties **can only take place through the representative appointed by the Company** pursuant to art. 135-*undecies* of Legislative Decree no. 58/98, identified in Computershare S.p.A., with registered office in via Lorenzo Mascheroni no. 19 – 20145 Milan (the "**Appointed Representative**").

For information on the right to add additional items to the meeting's agenda and to present new resolutions, on the entitlement to intervene in the meeting, on the representation in the Shareholders' Meeting, on the manners for granting proxies/sub-proxies to the Appointed Representative, as well as on the right to ask questions before the meeting, please refer to the full text of this notice of call published on the Company's website at https://www.gruppoigd.it/en/.

The documentation related to the Shareholders' Meeting will be made available to the public in accordance with the deadlines set by law, on the Company's website, https://www.gruppoigd.it/en/, in *Governance – Shareholders' Meeting* section at the following link https://www.gruppoigd.it/en/governance/shareholders-meeting/, as well as on the authorized storage system *eMarket Storage* www.emarketstorage.com, managed by Teleborsa S.r.l. and in accordance with the further modalities set by law.

The whole documentation related to the Shareholders' Meeting will be also made available at the Company's registered office.

On behalf of the Board of Directors
The Chairman
Signed - Rossella Saoncella

Bologna, 8 March 2024