



**Registered office in Bologna (BO)** 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.

## **PUBLICATION OF THE ANNUAL REPORT AS AT 31 DECEMBER 2023 AND OTHER DOCUMENTS**

Please be advised that, with reference to the Shareholders' Meeting convened for 18 April 2024, in first call, and, if necessary, for 19 April 2024, in second call, the lists of candidates for the renewal of the Board of Directors and of the Board of Statutory Auditors, the Annual Report at 31 December 2023 (including the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2023, the Report on operations and the required Certifications), together with the External Auditors Report and the Statutory Auditors Report, the Report on Corporate Governance and Ownership Structure and the Report on the Remuneration Policy and the Compensation Paid, will be made available by today at the Company's registered office and on the company website at <http://www.gruppoigd.it/en>, in Governance – Shareholders' Meeting section as well as on the authorized storage system eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com) managed by Teleborsa S.r.l.

Bologna, 28 March 2024

The Chairman  
(Rossella Saoncella)