

## **PRESS RELEASE**

### **IGD SIIQ SPA: PUBLICATION OF DOCUMENTATION - SHAREHOLDERS' MEETING**

Bologna, 8 April 2024. IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. announces that, as of today's date, it has been made available to the public at the Company's registered office, on the Company's website [www.gruppoigd.it](http://www.gruppoigd.it) – Governance – Shareholders' Meeting section as well as on the authorised storage mechanism eMarket STORAGE available at the Company's website [www.emarketstorage.com](http://www.emarketstorage.com), managed by Teleborsa S.r.l., a new version of the Report on the Remuneration Policy and Compensation Paid published on 28 March 2024, containing a minimal rearticulation of the text limited to paragraphs 1.1.1 and 1.3 of Section II, Part One.



#### **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**

Immobiliare Grande Distribuzione SIIQ S.p.A. is one of the main players in Italy's retail real estate market: it develops and manages shopping centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, IGD was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD has a real estate portfolio valued at circa €1,968.1million at 31 December 2023, comprised of, in Italy, 19 hypermarkets and supermarkets, 27 shopping malls and retail parks, 1 plot of land for development, 1 property held for trading and 6 other real estate properties. Following the acquisition of the company Winmark Magazine SA in 2008 14 shopping centers and an office building, found in 13 different Romanian cities, were added to the portfolio. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center's life cycle, leadership in the retail real estate sector: these qualities summarize IGD's strong points.

[W.GroupBovgt.It](http://W.GroupBovgt.It)

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*The press release is also available on the [www.gruppoigd.it](http://www.gruppoigd.it) website, in the Investor Relations section, and on the [www.imagebuilding.it](http://www.imagebuilding.it) website, in the Press Room section.*