

Immobiliare Grande Distribuzione SIQ S.p.A.

Ordinary Annual General Meeting

Held on 18 April 2024

A total of n. 129 Shareholders attended the meeting by proxy

For a total of n. 67,617,461 ordinary shares equal to 61.279948% of the ordinary share capital

SUMMARY OF THE ADOPTED RESOLUTIONS ON THE ITEMS ON THE AGENDA OF THE AGM

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.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	129	67,617,461	100.000000	100.000000	61.279948
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

2. Allocation of the net result for the year; related and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	129	67,617,461	100.000000	100.000000	61.79948
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	4,069	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

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.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	106	63,562,654	94.003314	94.003314	57.605182
Against	23	4,054,807	5.996686	5.996686	3.674766
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

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.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	100	63,261,497	93.557930	93.557930	57.332251
Against	25	3,923,020	5.801785	5.801785	3.555331
Abstained	4	432,944	0.640284	0.640284	0.392366
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

5. Appointment of the Board of Directors

5.1 Determination of the number of Directors

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	127	66,260,961	97.993861	97.993861	60.050587
Against	2	1,356,500	2.006139	2.006139	1.229361
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

5.2 Determination of the Board of Directors' term of office

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	127	66,260,961	97.993861	97.993861	60.050587
Against	2	1,356,500	2.006139	2.006139	1.229361
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

5.3 Appointment of the members of the Board of Directors

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
LIST 1	26	53,359,815	78.914254	78.914254	48.358614
LIST 2	102	14,251,146	21.076133	21.076133	12.915443
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	6,500	0.009613	0.009613	0.005891
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

5.4 Determination of the members of the Board of Directors' remuneration

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	127	66,260,961	97.993861	97.993861	60.050587
Against	2	1,356,500	2.006139	2.006139	1.229361
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

6. Appointment of the Board of Statutory Auditors

6.1 Appointment of three standing and three alternate Auditors

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
LIST 1	24	53,070,318	78.486115	78.485115	48.096250
LIST 2	104	14,540,643	21.504272	21.504272	13.177807
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	6,500	0.009613	0.009613	0.005891
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948

6.2 Appointment of the Chairman of the Board of Statutory Auditors

(item not subject to vote pursuant to the law and to the corporate by-laws the Chairman of the Board of Statutory Auditors will be the first candidate on the list receiving the second highest number of votes, then the Standing Auditor elected by the minority)

6.3 Determination of the members of the Board of Statutory Auditors' remuneration

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF THE SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	127	66,260,961	97.993861	97.993861	60.050587
Against	2	1,356,500	2.006139	2.006139	1.229361
Abstained	0	0	0.000000	0.000000	0.003688
Non Voting	0	0	0.000000	0.000000	0.000000
Total	129	67,617,461	100.000000	100.000000	61.279948