

Immobiliare Grande Distribuzione S.I.I.Q. S.p.A.
Ordinary and Extraordinary Annual General Meeting
Held on 16 April 2025

A total of n. 145 Shareholders attended the meeting by proxy
For a total of n. 70,980,829 ordinary shares equal to 64.328081% of the ordinary share capital.

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

ORDINARY SESSION

1. **Separate financial statements at 31.12.2024; Directors' Report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2024; related and consequent resolutions.**

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	142	70,926,283	99.923154	99.923154	64.278648
Against	2	47,396	0.066773	0.066773	0.042954
Abstained	1	7,150	0.010073	0.010073	0.006480
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

2. **Allocation of the net earnings for the year and dividend distribution to the Shareholders; related and consequent resolutions.**

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	145	70,980,829	100.000000	100.000000	64.328081
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

**3. Report on remuneration and compensation in accordance with Article 123-ter of Legislative Decree 58/98 and Article 84-quater of CONSOB Regulation no. 11971/99:
First section: report on the remuneration policy. Binding resolution**

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	129	67,290,749	94.801301	94.801301	60.983858
Against	16	3,690,080	5.198699	5.198699	3.344224
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

**4. Report on remuneration and compensation in accordance with Article 123-ter of Legislative Decree 58/98 and Article 84-quater of CONSOB Regulation no. 11971/99:
Second section: report on compensation paid. Non-binding resolution**

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	143	67,739,739	95.433852	95.433852	61.390766
Against	2	3,241,090	4.566148	4.566148	2.937316
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

5. Amendments to the “Regulations of the Annual General Meeting.” Related and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	14	63,086,380	88.878055	88.878055	57.173547
Against	131	7,894,449	11.121945	11.121945	7.154534
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

EXTRAORDINARY SESSION

1. Amendment of Article 7 of the Articles of Association to introduce increased voting rights pursuant to Article 127-quinquies, Paragraph 1 of Legislative Decree 58/98. Related and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	9	59,313,647	83.562911	83.562911	53.754417
Against	136	11,667,182	16.437089	16.437089	10.573664
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

2. Amendment of Article 13 of the Articles of Association to insert the option that meetings be held exclusively through the Company's "designated representative" pursuant to Article 135-undecies (1) of Legislative Decree 58/98. Related and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	12	59,845,290	84.311906	84.311906	54.236232
Against	133	11,135,539	15.688094	15.688094	10.091850
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081

3. Amendment of Articles 11, 18, 19 and 22 of the Articles of Association. Related and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF THE REPRESENTED ORDINARY SHARES	% OF SHARES ADMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
For	144	70,577,029	99.431114	99.431114	63.962128
Against	1	403,800	0.568886	0.568886	0.365953
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	145	70,980,829	100.000000	100.000000	64.328081