



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 THE ANNUAL REPORT AS AT 31 DECEMBER 2025 AND OTHER DOCUMENTS

Please be advised that, with reference to the Shareholders' Meeting convened for 16 April 2026, in first call, and, if necessary, for 17 April 2026, in second call, the Annual Report at 31 December 2025 (including the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2025, 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 managed by Teleborsa S.r.l.

Bologna, 25 March 2026

The Chairman
Antonio Rizzi