

IMMOBILIARE GRANDE DISTRIBUZIONE SIIQ S.p.A

Ordinary Annual General Meeting
Held on 16 April 2026

A total of n. 162 Shareholders attended the meeting by proxy
For a total of n. 78,131,516 ordinary shares equal to 70.808563% of the ordinary share capital.

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

1. Separate financial statements at 31.12.2025; Directors' Report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2025; 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	161	78,124,366	99.990849	99.990849	70.802083
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	7,150	0.009151	0.009151	0.006480
Non Voting	0	0	0.000000	0.000000	0.000000
Total	162	78,131,516	100.000000	100.000000	70.808563

2. Allocation of 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	162	78,131,516	100.000000	100.000000	70.808563
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	162	78,131,516	100.000000	100.000000	70.808563

3. Report on remuneration and compensation in accordance with Article 123-ter of Legislative Decree 58/98 and Article 84-quarter 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	149	74,355,857	95.167560	95.167560	67.386781
Against	13	3,775,659	4.832440	4.832440	3.421782
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	162	78,131,516	100.000000	100.000000	70.808563

4. Report on remuneration and compensation in accordance with Article 123-ter of Legislative Decree 58/98 and Article 84-quarter 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	153	74,686,703	95.591007	95.591007	67.686619
Against	9	3,444,813	4.408993	4.408993	3.121945
Abstained	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
Total	162	78,131,516	100.000000	100.000000	70.808563