

Informazione Regolamentata n. 0746-24-2025	Data/Ora Inizio Diffusione 22 Aprile 2025 17:07:19	Euronext Star Milan
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Societa' : IGD-SIIQ

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Regolamentata

Utenza - referente : IGDN01 - Zoia Roberto

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Data/Ora Ricezione : 22 Aprile 2025 17:07:19

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Oggetto : Registration of the resolution of the
Shareholders' Meeting with the Companies
Register and publication of the updated Articles
of Association

Testo del comunicato

Vedi allegato



PRESS RELEASE

REGISTRATION OF THE RESOLUTION OF THE SHAREHOLDERS' MEETING WITH THE COMPANIES REGISTER AND PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 22 April 2025- Further to the information already communicated to the market on 16 April 2025, IGD – Immobiliare Grande Distribuzione SIIQ S.p.A. (the “Company”) announces that the resolution of the Shareholders’ Meeting of 16 April 2025 was registered in the competent Company Register earlier today. The new Articles of Association and the “*Increased Voting Rights Regulations*” are now effective.

The new Articles of Association, the “*Increased Voting Rights Regulations*” and the relevant registration form will be published on the Company’s website (<https://www.gruppoigd.it/en/governance/increased-voting-rights/>).

The Articles of Association, amended as to Articles 7,11,13,18,19 and 22 are available to the public at the Company’s office and on its website at the following address: <https://www.gruppoigd.it/en/governance/> and on the authorized eMarket STORAGE system managed by Teleborsa S.r.l. and available at the link www.emarketstorage.com in accordance with the additional provisions of applicable regulations.

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

Immobiliare Grande Distribuzione SIIQ S.p.A. is a key player in Italy’s retail real estate sector. IGD owns a rich portfolio of shopping centers located throughout Italy which are managed by in-house asset, property, facility and leasing management divisions. IGD also acts as a service provider, managing portfolios of institutional third parties. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center’s life cycle, both freehold and leasehold, as well as ongoing investments in retail and technology innovation, ensure IGD’s position as a point of reference in the retail real estate sector.

The Company, listed on Borsa Italiana’s STAR segment, was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD’s freehold portfolio, valued at more than €1,694.2 million at 31 December 2024, includes 8 hypermarkets and supermarkets, 25 shopping malls and retail parks in Italy and a portfolio of shopping centers in 13 Romanian cities which are managed directly based on the same model used in Italy.

The Company also holds 40% of two real estate funds which are comprised of 13 hypermarkets, 4 supermarkets and 2 shopping malls for which IGD manages project, property & facility management activities.

www.gruppoigd.it

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The press release is available on the corporate website, www.gruppoigd.it, in the Media section.

