

<p>Informazione Regolamentata n. 0746-26-2026</p>	<p>Data/Ora Inizio Diffusione 13 Maggio 2026 11:25:20</p>	<p>Euronext Star Milan</p>
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Societa' : IGD-SIIQ

Utenza - referente : IGDN01 - Zoia Roberto

Tipologia : REGEM

Data/Ora Ricezione : 13 Maggio 2026 11:25:20

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Oggetto : Publication of the Minutes of the Annual
General Meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE**PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING**

Bologna, 13 May 2026. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** advises that the minutes of the Annual General Meeting in Ordinary session held on 16 April 2026, together with its annexes, is available at the Company's registered office, on the Company's website <http://eng.gruppoigd.it> section Governance, as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com managed by Teleborsa S.r.l..

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 centres 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 centre'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 €1,704.8 million at 31 December 2025, includes 8 hypermarkets and supermarkets, 25 shopping malls and retail parks in Italy and a portfolio of shopping centres in 8 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.

