Informazione Regolamentata n. 0746-42-2026	Data/Ora Inizio Diffusione 13 Novembre 2026 10:41:35	Euronext Star Milan

Societa'	:	IGD-SIIQ
Utenza - referente	:	IGDN01 - Lucaroni Luca
Tipologia	:	REGEM
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Oggetto	:	Publication of the Interim Financial Report as of 30 September 2026 and of the Shareholders' Meeting documentation

Testo del comunicato

Vedi allegato

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PRESS RELEASE

PUBLICATION OF THE INTERIM FINANCIAL REPORT AS OF 30 SEPTEMBER 2026 AND OF THE SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 13 November 2026. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** advises that, in accordance with Consob Resolution n.11971 of 14 May 1999, as amended, the Interim Financial Report as of 30 September 2026 is available upon request at the Company's registered office, on the Company's website https://www.gruppoigd.it/en/, (section Investor Relations – Reports and Publications), as well as on the authorized storage system eMarketSTORAGE www.emarketstorage.com, managed by Teleborsa S.r.l., as well as with the additional procedure provided by the law.

IGD also announces that, the Notice of Call of the Shareholders' Meeting in Extraordinary and Ordinary sessions – to be held at 10.30 a.m. on 18 December 2026 in first call (and, if necessary, in second call on 19 December 2026 at the same time) together with the Explanatory notes on the items on the agenda of the Shareholders' Meeting and the proxy/sub-proxy form to the representative designated by the Company pursuant to art. 135-*undecies* of Legislative Decree 58/98, are now available upon request for shareholders and those who have the right to vote to obtain a copy, at the Company's registered office, on the Company's website https://www.gruppoigd.it/en/ in *Governance – Shareholders' Meetings* section, as well as on the authorized storage system eMarketSTORAGE www.emarketstorage.com, managed by Teleborsa S.r.l..

The Notice of Call was also published today, by extract, on the newspaper "MF".

The Rules governing the conduct of Shareholders' meeting, approved by the Board of Directors on 12 November 2026 pursuant to art. 125-*bis*.1 of Legislative Decree 58/98, are now available on the Company's website https://www.gruppoigd.it/en/ in *Governance – Shareholders' Meetings* section.

Further documentation regarding the Shareholders' Meeting will be made available according with the modalities and pursuant to the provisions set by law.

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 an extensive 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 presence in Italy, 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 the reference player 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 €1,697.3 million at 30 June 2026, includes 8 hypermarkets and supermarkets, 25 shopping malls and retail parks in Italy and a portfolio of shopping centres in 7 Romanian cities, which are managed directly based on the same model used in Italy.

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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.

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