

PRESS RELEASE

IGD appoints Marcello Melloni the new Financial Reporting Officer

Bologna, 19 June 2024 - Immobiliare Grande Distribuzione SIIQ S.p.A., one of the main players in Italy's retail real estate sector and listed on Borsa's Italiana's Euronext STAR segment, has appointed Marcello Melloni Financial Reporting Officer (Art. 154-bis of Legislative Decree 58/1998 — *Testo Unico della Finanza*), and head of the Company's Administration Division.

Melloni, in IGD since 2018, already acts as Head of the Administrative Department and Head of Financial Reporting.

The appointment reflects the new organizational structure that the company is pursuing in order to promote internal resources and accelerate the growth path. This appointment was made after having received the positive opinion of the Board of Statutory Auditors and meets the mandatory requirements for professionalism.

Marcello Melloni will assume the new role as from 1 October 2024, following the exit of Carlo Barban, current Director of Administration, Legal and Corporate Affairs, at the end of September.



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

Immobiliare Grande Distribuzione SIIQ S.p.A. is one of the main players in Italy's retail real estate market: it develops and manages shopping centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, IGD was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD has a real estate portfolio valued at circa €1.7 billion (proforma as at 31 December 2023, after the disposal of a real estate portfolio finalized on 23 April 2024) comprised of, in Italy, 8 hypermarkets and supermarkets, 25 shopping malls and retail parks, 1 plot of land for development, 1 property held for trading and 6 other real estate properties. Following the acquisition of the company Winmark Magazine SA in 2008 14 shopping centers and an office building, found in 13 different Romanian cities, were added to the portfolio. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center's life cycle, leadership in the retail real estate sector: these qualities summarize IGD's strong points.

www.gruppoigd.it

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The press release is available on the website www.gruppoigd.it, in the Media section, and on the website www.imagebuilding.it, in the Press Room section.

