

PRESS RELEASE

**DeA Capital Real Estate SGR: the Board of Directors
delegates powers to Chairman Giancarlo Scotti**

Rome, Milan, 25 May 2026

Following the resolutions approved by DeA Capital Real Estate SGR's Shareholders' Meeting, held on 22 May 2026, which appointed the Company's new Board of Directors and Board of Statutory Auditors for the three-year period 2026–2028, the first meeting of the Board of Directors was held today.

The Board of Directors has delegated powers to the Chairman, Giancarlo Scotti, to manage the Asset Management Company's operational activities, pending the outcome of the process to appoint the new Chief Executive Officer, and to the Director Dino Abate regarding the management of AML (Anti-Money Laundering) processes.

DeA Capital Real Estate SGR S.p.A. is an asset management company specialising in alternative real estate investment funds (AIFs). It manages €12 billion in assets across 50 real estate funds (one of which is listed on the MIV segment of Borsa Italiana and 2 SICAF). DeA Capital Real Estate SGR is a leader in the Italian property market, with assets comprising around 700 properties, over 60% of which are located between Rome and Milan, and a significant portfolio of partners, consisting of around 100 Italian and international institutional investors. DeA Capital Real Estate SGR has always upheld and promoted the principles of ethics, legality and respect for human rights, as well as compliance with applicable regulations, placing them at the heart of its strategy. The Asset Manager recognises that managing the risks and opportunities associated with Environmental, Social and Governance (ESG) issues and integrating these factors into the investment process supports value creation and growth in the medium to long term.

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