

PRESS RELEASE

IGD SIIQ SPA: RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Bologna, 15th June 2017. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** announces that on 14th June 2017 Mr. John Matthew Lentz has resigned from his office of independent director of the Company with immediate effect due to other professional commitments.

It should be noted that Mr. Lentz was also member of the Committee for Related Party Transactions.

As of today Mr. Lentz does not hold IGD shares.

The Company would like to thank Mr. Lentz for the high professionalism that he has shown during his office.



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 € 2,177.77 million at 31 December 2016, comprised of, in Italy, 25 hypermarkets and supermarkets, 22 shopping malls and retail parks, 1 city center, 2 plots of land for development, 1 property held for trading and an additional 5 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: 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 Investor Relations section, and on the website www.imagebuilding.it, in the Press Room section.