

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE EXTRAORDINARY GENERAL MEETING

Bologna, 22 December 2017. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**, *leading owner* and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock Exchange, advises that, the Board of Directors' explanatory notes, together with further documentation regarding the Extraordinary General Meeting, 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 <http://www.gruppoigd.it/> in *Governance – Shareholders' Meetings – Extraordinary General Meeting 18 December 2018* section, as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com, managed by Spafid Connect S.p.A..



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 €2,210.38 million at 30 June 2017, comprised of, in Italy, 25 hypermarkets and supermarkets, 22 shopping malls and retail parks, 1 city center, 1 plot of land for development, 1 property held for trading and an additional 5 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: these qualities summarize IGD's strong points.
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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.

