

PRESS RELEASE

PUBLICATION OF THE UPDATED CORPORATE BY-LAWS

Bologna, 1 March 2019 – Immobiliare Grande Distribuzione SIIQ S.p.A. (“**IGD**” or the “**Company**”), one of the main player owner and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock Exchange, announces that the updated corporate by-laws are available at the Company’s registered office (via Trattati Comunitari Europei 1957/2007 n. 13 – 40127 Bologna), on the Company’s website <http://www.gruppoigd.it/Governance>, as well as on the authorized storage system eMarket STORAGE at the following address www.emarketstorage.com managed by Spafid Connect S.p.A. and with the further modalities set by law.

Please note that the transfer of the company’s registered office from Ravenna to via Trattati Comunitari Europei 1957/2007 n. 13 in Bologna is effective as of 27 February 2019 subsequent to the registration of the above mentioned minutes in the relative Company Register.

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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 €2,412.2 million at 31 December 2018, comprised of, in Italy, 25 hypermarkets and supermarkets, 27 shopping malls and retail parks, 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, 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 Investor Relations section, and on the website www.imagebuilding.it, in the Press Room section.