

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE CALL FOR THE ANNUAL GENERAL MEETING

Bologna, 15 March 2011. 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 notice of call for the Ordinary and Extraordinary Annual General Meeting, to be held at 10:00 a.m. on 20 April 2010 at the Savoy Hotel, Bologna, in first call, and, if necessary, in second call on 21 April 2011 at the same time and place will be published tomorrow, 16 March 2011, in the daily newspaper *MF/Milano Finanza*.

The shareholders entitled to attend and with voting rights are called to discuss and resolve on the following agenda:

Ordinary session:

1. Separate financial statements for the year ended 31 December 2010; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; the consolidated financial statements for the year ended 31 December 2010; allocation of the net profit for the year; related and consequent resolutions;
2. Authorization to buy and sell treasury shares; related and consequent resolutions;
3. Amendment of Articles 2, 11, 12 and 18 of the Regulations for Shareholder Meetings; related and consequent resolutions.

Extraordinary session

1. Amendment of Articles 13 and 22 of the corporate by-laws; related and consequent resolutions.

The documentation for the AGM, including the Board of Directors' explanatory notes and the motions concerning items on the agenda of the Annual General Meeting, will be made available to the general public in terms and in the manner provided by law, with the right of all shareholders and those holding voting rights to obtain a copy. This documentation will be made available at the Italian Stock Exchange, as well as at the Company's registered office and on the Company's website (www.gruppoigd.it).

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

Immobiliare Grande Distribuzione SIIQ S.p.A. is the main player 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 €1,804 million at 31 December 2010, comprised of, in Italy, 17 hypermarkets and supermarkets, 19 shopping malls and retail parks, 3 plots of land for development, 1 property held for trading and an additional 6 real estate properties. Following the acquisition of the company Winmark Magazine SA in 2008 15 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.