

PRESS RELEASE

IGD SIIQ SPA: CORPORATE GOVERNANCE REPORT PUBLISHED

Bologna, 6 April 2009. Igd Siiq, listed on the STAR segment of the Italian Stock Exchange, announces that the 2008 Corporate Governance Report is available to the public at its registered office and at the Italian Stock Exchange (*Borsa Italiana S.p.A.*).

The report can also be found on the corporate website www.gruppoigd.it in the "Investor Relations/Corporate Governance" section.

IGD Immobiliare Grande Distribuzione SIIQ SpA - Igd Siiq is one of the leading players in Italy's retail real estate sector: it develops and manages commercial centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, to date it is the only SIIQ (*Società di Investimento Immobiliare Quotata* or real estate investment trust) in Italy. IGD has a property portfolio valued at €1,423.45 million at 31 December 2008 comprised of, in Italy, 14 hypermarkets, 12 commercial centers, 5 plots of land for development, 1 property in the process of being finalized, as well as three commercial centers through RGD, a 50/50 joint venture with Beni Stabili. The acquisition of the company Winmark Magazine SA resulted in the addition of 15 commercial centers and an office building, found in thirteen different Romanian cities, to the portfolio.

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