

COMUNICATO STAMPA

IGD SIIQ SPA: PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS AND OF THE INDEPENDENT AUDITORS' REPORT ON THE CORRESPONDENCE OF THE ISSUE PRICE OF THE SHARE WITH THEIR MARKET VALUE

Bologna, 29 March 2012. **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, in accordance with the public disclosure requirements and provisions in Consob Resolution n. 11971 of 14 May 1999, as subsequently amended, the list for the appointment of the new Board of Directors and of the Board of Statutory Auditors of the Company, presented by the shareholders Coop Adriatica S.c.a.r.l. and Unicoop Tirreno Società Cooperativa, and the Independent Auditors' Report on the correspondence of the issue price of the share with their market value, referring to item n. 2 on the agenda of the Annual General Meeting, extraordinary session, - to be held at 10:00 a.m. on 19 April 2012 at the headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on the 3rd floor, in first call, and, if necessary, in second call on 20 April 2012 at the same time and place – are now available at the Company's registered office, as well as at Borsa Italiana S.p.A. (www.borsaitalia.it), at CONSOB, and on the Company's website (www.gruppoigd.it), in the section <http://eng.gruppoigd.it/Governance/Shareholders-Meetings>.



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 €1,924.65 million at 31 December 2011, comprised of, in Italy, 19 hypermarkets and supermarkets, 19 shopping malls and retail parks, 1 city center, 4 plots of land for development, 1 property held for trading and an additional 7 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.