

PRESS RELEASE

IGD SIIQ SPA: FILING OF LISTS – APPOINTMENT OF THE STATUTORY AUDITORS

Bologna, 27 March 2012 – Please be advised that at 26 March 2012 - only one list of candidates for the Board of Directors and the Board of Statutory Auditors has been presented by the shareholders Coop Adricatica S.c.a.r.l. and Unicoop Tirreno Società Cooperativa.

Consequently, as indicated in the notice of call for the Annual General Meeting published on 9 March 2012, pursuant to Art. 144-*sexies*, paragraph 5, of Consob Regulation 11971/99, lists of candidates for the Board of Statutory Auditors may be presented until the third day following the deadline or 29 March 2012. In this instance the minimum share ownership required for the submission of lists for the appointment of the statutory auditors is reduced by half, therefore to 1.25% of the share capital.



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.

