

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING – EXPLANATORY NOTES ON THE AGM EXTRAORDINARY SESSION – INDEPENDENT AUDITORS’ REPORT ON THE CORRESPONDENCE OF THE ISSUE PRICE OF THE SHARES TO THE MARKET VALUE PURSUANT TO ART. 2441, FOURTH PARAGRAPH, SECOND SENTENCE OF THE ITALIAN CIVIL CODE

Bologna, 25 March 2014. **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, in reference to the next Annual General Meeting - to be held at 10:00 a.m. on 15 April 2014 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 16 April 2014 at the same time and place -, **the Board of Directors’ explanatory notes and the motions concerning items n. 1 on the agenda of the Extraordinary Session** (“Proposal to increase the share capital for cash, pursuant to art. 2441, fourth paragraph, second sentence of the Italian Civil Code, related and consequent resolutions”), as well as the **Independent Auditors’ Report on the correspondence of the issue price of the shares to the market value, related to the share capital increase excluding pre-emption rights**, are now available at the Company’s registered office, as well as at *Borsa Italiana* S.p.A. (www.borsaitalia.it) and on the Company’s website <http://eng.gruppoigd.it/Governance/Shareholders-Meetings> .



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 €1,891.3 million at 31 December 2013, 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.
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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.