

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING IN EXTRAORDINARY SESSION AND ITS UPDATED CORPORATE BY-LAWS

Bologna, 17 April 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 Consob Resolution n.11971 of 14 May 1999, as amended, and the public disclosure requirements established therein, the minutes of the annual General Meeting in Extraordinary session held on 15 April 2014, in first call, together with the updated corporate by-law, is available upon request at the Company's registered office, at *Borsa Italiana S.p.A.* (www.borsaitaliana.it), at CONSOB, as well as on the Company's website at the following link <http://eng.gruppoigd.it/Governance>.



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.

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.