

## PRESS RELEASE

# IGD SIIQ SPA: THE BOARD OF DIRECTORS APPROVES THE FINANCIAL CALENDAR FOR 2015

Bologna, 18 December 2014 - Today, in a meeting chaired by **Gilberto Coffari**, the Board of Directors **of IGD** - **Immobiliare Grande Distribuzione SIIQ S.p.A. ("IGD" or the "Company")**, listed on the Star segment of the Italian Stock Exchange, examined and unanimously approved the financial calendar for 2015:

26 February 2015	BoD to approve the draft separate and consolidated financial statements at 31
	December 2014
15 April 2015	First call – Annual General Meeting to approve the financial statements for the year
	ending 31 December 2014 (second call 16 April 2015)
7 May 2015	BoD to approve the Intermediate Management Statement at 31 March 2015
6 August 2015	BoD to approve the Half-Year Financial Report at 30 June 2015
10 November 2015	BoD to approve the Intermediate Management Statement at 30 September 2015

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#### 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 €1,849.5 million at 30 June 2014, comprised of, in Italy, 19 hypermarkets and supermarkets, 18 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 14 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.