

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING

Bologna, 6 March 2015. **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, the Board of Directors' explanatory notes regarding item 4) "Appointment of the Board of Directors" and 5) "Appointment of the Board of Statutory Auditors" – on the agenda of the Annual General Meeting, ordinary session, to be held on 15 April 2015 in first call, and, if necessary, in second call on 16 April 2015 – are now available upon request for shareholders and those who have the right to vote to obtain a copy, at the Company's registered office, on the Company's website <http://eng.gruppoigd.it>/ Governance – Shareholders' Meeting – 15 April 2015 AGM, as well as on the authorized storage system 1Info www.1info.it.

Further documentation regarding the Annual General Meeting will be made available according with the modalities and pursuant to the provisions set by law.

The notice of call for Annual General Meeting was published today on the Company's website <http://eng.gruppoigd.it> in Governance - Shareholders Meeting – 15th April 2015 AGM section, on the authorized storage system 1Info, www.1info.it, as well as on the newspaper "MF".



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 €1,951.21 million at 31 December 2014, comprised of, in Italy, 24 hypermarkets and supermarkets, 19 shopping malls and retail parks, 2 city center, 3 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.
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.