

PRESS RELEASE

IGD SIIQ SPA: DEADLINE FOR PRESENTING THE LISTS FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS REOPENED

Bologna, 22 March 2015 - IGD - Immobiliare Grande Distribuzione SIIQ S.p.A., a leading owner and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock announces, pursuant to Art. 144-*sexies* of the Consob Regulations No. 11971/1999 (“**Issuers’ Regulations**”), that only the slate of the majority shareholders Coop Adriatica s.c.ar.l. e Unicoop Tirreno s.c. was presented by the deadline indicated in the notice of call (21 March 2015).

Therefore, pursuant to Art. 144-*sexies*, paragraph 5 of the Issuers’ Regulations, additional slates for the appointment of the Board of Statutory Auditors may be presented within 24 March 2015. The minimum share ownership required for the submission of these slates is reduced by half, therefore to 1.25% of the share capital.

The lists must be submitted with the information required by current laws and regulations in accordance with the procedures outlined in the notice of call published on the Company’s website at <http://www.gruppoigd.it/Governance/Assemblea-degli-Azionisti>.

The slates presented by the shareholders for the election of the Board of Statutory Auditors will be made available to the public in accordance with the current laws and regulations.



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.