

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE UPDATED CORPORATE BY-LAWS

Bologna, December 30 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 amended corporate by-law has been published in order to take into account the execution of the capital increase without pre-emptive rights, pursuant to Art. 2441, fourth paragraph, second sentence, of the Italian Civil Code, approved on 2nd December 2015 by the Board of Directors on the basis of the authorization granted by the Extraordinary Shareholders' Meeting held on 19 April 2012 pursuant to Article 2443 of the Italian Civil Code. The amended corporate by-law is available upon request at the Company's registered office and published on the Company's website <http://eng.gruppoigd.it> sections Investor Governance, as well as on the authorized storage system SDIR_NIS www.emarketstorage.com and with the further modalities set by law.



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 €1,942.38 million at 30 June 2015, comprised of, in Italy, 25 hypermarkets and supermarkets, 20 shopping malls and retail parks, 1 city center, 2 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.