

## PRESS RELEASE

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

Bologna, 19 April 2017. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**, one of the main player owner and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock Exchange, advises that the minutes of the Annual General Meeting in Extraordinary session as well as the updated corporate by-law with the amendments approved by the Annual General Meeting held on 12 April 2017, have been published.

The documents are available upon request at the Company's registered office and published on the Company's website <http://eng.gruppoigd.it> section Governance, as well as on the authorized storage system eMarket SDIR at the following address [www.emarketstorage.com](http://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 €2,177.77 million at 31 December 2016, comprised of, in Italy, 25 hypermarkets and supermarkets, 22 shopping malls and retail parks, 1 city center, 2 plots of land for development, 1 property held for trading and an additional 5 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](http://www.gruppoigd.it)

#### ➤ CONTACTS INVESTOR RELATIONS

**CLAUDIA CONTARINI**  
Investor Relations  
+39 051 509213  
[clazorzettoudia.contarini@gruppoigd.it](mailto:clazorzettoudia.contarini@gruppoigd.it)

#### ➤ CONTACTS MEDIA RELATIONS

**IMAGE BUILDING**  
Cristina Fossati, Federica Corbeddu  
+39 02 89011300  
[igd@imagebuilding.it](mailto:igd@imagebuilding.it)

*The press release is available on the website [www.gruppoigd.it](http://www.gruppoigd.it), in the Investor Relations section, and on the website [www.imagebuilding.it](http://www.imagebuilding.it), in the Press Room section.*