

## PRESS RELEASE

### **Postponement of the extraordinary shareholders' meeting from 18 and 19 January 2018, respectively on first and second call, to 12 and 13 February 2018.**

Bologna, 9 January 2018 – Immobiliare Grande Distribuzione SIIQ S.p.A. hereby announces that the extraordinary shareholders' meeting, originally convened for Thursday 18 January 2018, on first call, and for Friday 19 January 2018, on second call, for the approval of the share capital increase via a pre-emptive rights issue offered to existing shareholders and the reverse stock split of the Company's shares, is postponed to Monday 12 February 2018, on first call, or, if necessary, to Tuesday 13 February 2018, on second call. The agenda of the shareholders' meeting remains unchanged.

The postponement of the shareholders' meeting is not expected to cause an extension of the timing of execution of the share capital increase. The Company confirms its intention to complete the share capital increase, subject to the shareholders' approval of the same and the required authorizations from competent authorities, by the end of April 2018.



#### **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 €2,210.38 million at 30 June 2017, comprised of, in Italy, 25 hypermarkets and supermarkets, 22 shopping malls and retail parks, 1 city center, 1 plot of land for development, 1 property held for trading and an additional 5 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](http://www.gruppoigd.it)

#### **CONTACTS INVESTOR RELATIONS**

**CLAUDIA CONTARINI**  
Investor Relations  
+39 051 509213  
claudia.contarini@gruppoigd.it

#### **CONTACTS MEDIA RELATIONS**

**IMAGE BUILDING**  
Cristina Fossati, Federica Corbeddu  
+39 02 89011300  
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.*