

PRESS RELEASE

SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS HAVE BEEN PUBLISHED

Bologna, 10 May 2018 – Following the press releases dated 4 and 7 May 2018, **Immobiliare Grande Distribuzione SIIQ S.p.A.** (the “**Company**”) announces that today the slates of candidates for the renewal of the Board of Directors and/or the Board of Statutory Auditors, filed in accordance with applicable law by Coop Alleanza 3.0 S.C. ([Slate No. 1](#)), by Unicoop Tirreno S.C. ([Slate No. 2](#)), by GWM Growth Fund S.A. ([Slate No. 3](#)) and by a group of institutional investors ([Slate No. 4](#)), have been made available to the public.

The above-mentioned slates, together with the relevant documentation, are available at the Company’s registered office, on the website <http://www.gruppoigd.it>, on the authorized storage system eMarket STORAGE at www.emarketstorage.com and in accordance with the other modalities set by law.

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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 centres 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 €2,228.23 million at 31 December 2017, comprised of, in Italy, 25 hypermarkets and supermarkets, 23 shopping malls and retail parks, 2 plots of land for development, 1 property held for trading and an additional 6 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.