

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE EXPLANATORY NOTES EXTRAORDINARY SHAREHOLDERS' MEETING

Bologna, 17 July 2014. 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, with reference to the Extraordinary Shareholders' Meeting – to be held at 12:00 on 7 August 2014 at the headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on the 3rd floor, in first call, and, if necessary, in second call on 8 August 2014 at the same time and place, advises that, in accordance with the public disclosure requirements and provisions in Consob Resolution n. 11971 of 14 May 1999, as subsequently amended, **the Board of Directors' Explanatory Notes** concerning the only one item on the agenda ("Proposal to increase the share capital for cash, in divisible form, by a maximum of EUR 200,000,000.00 including any premium, through the issue of ordinary shares to be offered to shareholders pursuant to art. 2441, first paragraph, of the Italian Civil Code. Amendment of article 6 of the Bylaws; related and consequent resolutions.") - is now available to the general public on the Company's website at the address www.gruppoigd.it section Governance/Shareholders' Meeting, at IGD's registered office, at Borsa Italiana S.p.A., well as on the authorized storage provider 1Info's website (www.1Info.it).



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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 €1,891.3 million at 31 December 2013, comprised of, in Italy, 19 hypermarkets and supermarkets, 19 shopping malls and retail parks, 1 city center, 4 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 15 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.