

## PRESS RELEASE

### IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING

Bologna, 16 March 2011. 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, 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 and the motions concerning items on the agenda of the Annual General Meeting – to be held at 10:00 a.m. on 20 April 2010 at the Savoy Hotel, Bologna, in first call, and, if necessary, in second call on 21 April 2011 at the same time and place - are now available at the Company's registered office, as well as at *Borsa Italiana S.p.A.* ([www.borsaitalia.it](http://www.borsaitalia.it)) and on the Company's website ([www.gruppoigd.it](http://www.gruppoigd.it)) in the "Investors" section.



#### IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.

Immobiliare Grande Distribuzione SIIQ S.p.A. is the main player 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 €1,804 million at 31 December 2010, comprised of, in Italy, 17 hypermarkets and supermarkets, 19 shopping malls and retail parks, 3 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 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.

[www.gruppoigd.it](http://www.gruppoigd.it)

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*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.*