

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS OF 11 NOVEMBER 2019

Bologna, 12 November 2019. **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 Board of Directors met on 11 November 2019, which resolved upon the issuance of a new senior non convertible notes up to a maximum amount of Euro 500,000,000.00, is available at the Company's registered office, on the IGD's website www.gruppoigd.it section Investor Relations – Financial profile – Issues, as well as on the authorized storage system eMarketSTORAGE www.emarketstorage.com, managed by Spafid Connect S.p.A..



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 €2,388.3 million at 30 June 2019, comprised of, in Italy, 25 hypermarkets and supermarkets, 27 shopping malls and retail parks, 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, leadership in the retail real estate sector: 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.