

Bit Market Services

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Diffusione presunta

Oggetto : IGD Publication of the doc concerning the share cap increase without pre-emptive rights pursuant art 2441 italian civil code resolved upon by Bod

Testo del comunicato

Vedi allegato.

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PRESS RELEASE

Publication of the documentation concerning the Share Capital Increase without pre-emptive rights pursuant to Article 2441, fourth paragraph, second sentence of the Italian Civil Code, resolved upon by the Board of Directors on 2 December 2015.

Bologna, 3 December 2015 **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, announces that the minutes of the Board of Directors which has resolved upon the Share Capital Increase on 2 December 2015, together with the Report of the same Board on the Share Capital Increase, the report of PricewaterhouseCoopers Spa on the correspondence of the Subscription Price of the shares to the market value and the updated Company's bylaws, are available at the Company's registered office, on the Company's website <http://eng.gruppoigd.it/> sections Investor Relations – Acquisition and ABB 2015, as well as on the authorized storage system SDIR_NIS www.emarketstorage.com.

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In the United Kingdom, this Press Release will be distributed only to, and is directed only at, Qualified Investors (i) who have professional experience in matters relating to financial investments as per Article 19(5) of the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005, and subsequent modifications (the "Order") or (ii) as per Article 49, second

paragraph, letters a) to d) of the Order or (iii) to anyone to whom this announcement may be lawfully transmitted under applicable law (collectively, "Relevant Persons").

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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 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 €1,942.38 million at 30 June 2015, comprised of, in Italy, 25 supermarkets and hypermarkets, 20 shopping malls and retail parks, 1 city center, 2 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 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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