

Bit Market Services

Informazione Regolamentata n. 0746-9-2016	Data/Ora Ricezione 11 Marzo 2016 12:01:57	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 70592

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : IRCG 06; AVVI16

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Diffusione presunta

Oggetto : IGD SIIQ SPA: publication of the
documentation for the Annual General
Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

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

Bologna, 11 March 2016. **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, the Board of Directors' explanatory notes regarding item 1) "Separate financial statements at 31.12.2015; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2015; Allocation of the net income and distribution of the dividend to Shareholders" 2) "Report on compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree n. 58/98" and 3) "Authorization to buy and sell treasury shares"; 4) "Appointment of a member of the Board of Directors in accordance with Art. 2386 of the Italian Civil Code" – on the agenda of the Annual General Meeting, ordinary session, to be held on 14 April 2016 in first call, and, if necessary, in second call on 15 April 2016 – are now available upon request for shareholders and those who have the right to vote to obtain a copy, at the Company's registered office, on the Company's website <http://eng.gruppoigd.it/Governance/Shareholders-Meetings/Annual-General-Meeting-14-April-2016>, as well as on the authorized storage system SDIR NIS www.emarketstorage.com.

Further documentation regarding the Annual General Meeting will be made available according with the modalities and pursuant to the provisions set by law.

The notice of call for Annual General Meeting was published today on the Company's website <http://eng.gruppoigd.it/Governance/Shareholders-Meetings/Annual-General-Meeting-14-April-2016>, on the authorized storage system SDIR NIS, www.emarketstorage.com, as well as on the newspaper "MF".



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 €2,082.01 million at 31 December 2015, comprised of, in Italy, 25 hypermarkets and supermarkets, 21 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.
www.gruppoigd.it

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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.



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