



SPAFID CONNECT

Informazione Regolamentata n. 0746-57-2018	Data/Ora Ricezione 19 Aprile 2018 12:12:23	MTA - Star
--	---	------------

Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 102419

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 19 Aprile 2018 12:12:23

Data/Ora Inizio : 19 Aprile 2018 12:12:23

Diffusione presunta

Oggetto : PUBLICATION FO 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, 19 April 2018. **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 Notice of Call of the Annual General Meeting – to be held at 10.00 a.m on 1 June 2018 in first call and, if necessary, in second call on 4 June 2018 at the same time– together with the Board of Directors’ explanatory notes on items 5 and 6 of the Agenda, 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/> in *Governance – Shareholders’ Meetings – Annual General Meeting 1-4 June 2018* section, as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com, managed by Spafid Connect S.p.A.

The Notice of Call was also published today, by extract, on the newspaper “MF”.

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



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 €2,228.23 million at 31 December 2017, comprised of, in Italy, 25 hypermarkets and supermarkets, 23 shopping malls and retail parks, 2 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 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.
www.gruppoigd.it

CONTACTS INVESTOR RELATIONS

CLAUDIA CONTARINI
Investor Relations
+39 051 509213
claudia.contarini@gruppoigd.it

CONTACTS MEDIA RELATIONS

IMAGE BUILDING
Cristina Fossati, Federica Corbeddu
+39 02 89011300
igd@imagebuilding.it

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.



Fine Comunicato n.0746-57

Numero di Pagine: 3