



# SPAFID CONNECT

Informazione Regolamentata n. 0746-69-2018	Data/Ora Ricezione 04 Maggio 2018 10:32:49	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 103241

Informazione  
Regolamentata

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Data/Ora Ricezione : 04 Maggio 2018 10:32:49

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Diffusione presunta

Oggetto : SLATES OF CANDIDATES FOR THE  
RENEWAL OF THE BOARD OF  
DIRECTORS AND THE BOARD OF  
STATUTORY AUDITORS HAVE BEEN  
FILED

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

Bologna, 4 May 2018 – Immobiliare Grande Distribuzione SIIQ S.p.A. (“**IGD**” or the “**Company**”) announces that, in view of the Ordinary Shareholders’ Meeting called on 1 June 2018 in first call, and, if necessary, in second call on 4 June 2018, to resolve upon – *inter alia* – the appointment of the Board of Directors and the Board of Statutory Auditor of the Company, a group of asset management companies (duly entitled according to the law and the By-laws) filed on 3 May 2018 the following slates of candidates for the renewal of both the Bodies.

#### Appointment of the Board of Directors

Candidates for Director position:

1. Luisa Elisabetta Cevasco born in Genova on 20/05/1961;
2. Roberto Taricco born in Maratea (PZ) on 10/01/1961;
3. Marco Ventoruzzo born in Milano on 04/10/1973.

All the candidates declare themselves independent.

#### Appointment of the Statutory Auditors

Candidates for Standing Auditor position:

1. Anna Maria Allievi born in Milano on 01/08/1965;

Candidates for Alternate Auditor position:

1. Paolo Prandi born in Brescia on 23/03/1961;

The detailed information and documentation required by the applicable regulations will be made available to the public at the Company’s registered office, on the Company’s website <http://www.gruppoigd.it/>, as well as on the authorized storage system eMarket STORAGE at the following address [www.emarketstorage.com](http://www.emarketstorage.com) and with the further modalities set by law.

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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 centres 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: 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.*

Fine Comunicato n.0746-69

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