



SPAFID CONNECT

Informazione Regolamentata n. 0746-73-2018	Data/Ora Ricezione 04 Maggio 2018 15:03:43	MTA - Star
--	--	------------

Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 103255

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 04 Maggio 2018 15:03:43

Data/Ora Inizio : 04 Maggio 2018 15:03:44

Diffusione presunta

Oggetto : CANCELS AND REPLACES SLATE OF
CANDIDATES FOR THE RENEWAL OF
THE BOD HAS BEEN FILED

Testo del comunicato

Vedi allegato.

PRESS RELEASE

SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS HAS 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 of the Company, Unicoop Tirreno S.C. (which declared a shareholding equal to 12,03% of the share capital) filed today the following slate of candidates:

1. Livia Salvini born in Rome on 27 June 1957 *;
2. Alessia Savino born in Fabriano (AN) on 5 May 1967
3. Piero Canova born in Venice on 14 November 1958;
4. Andrea Parenti born in Rome on 22 October 1957 *.

The candidates indicated with an asterisk declare themselves independent.

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 and with the further modalities 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 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

➤ **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.0746-73

Numero di Pagine: 3