



SPAFID CONNECT

Informazione Regolamentata n. 0746-75-2018	Data/Ora Ricezione 07 Maggio 2018 19:19:18	MTA - Star
--	--	------------

Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 103351

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 07 Maggio 2018 19:19:18

Data/Ora Inizio : 07 Maggio 2018 19:19:19

Diffusione presunta

Oggetto : SLATES OF CANDIDATES FOR THE
RENEWAL FO THE BOD 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, 7 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, GWM Growth Fund S.A., SICAV-RAIF – through “GWM Value Activist Fund” - (which declared a shareholding equal to 4.20% of the share capital) filed today the following slates of candidates for the renewal of both the Bodies.

Appointment of the Board of Directors

Candidates for Director position:

1. Eric Jean Veron born in Amsterdam on 13 September 1974;
2. Timothy Santini born in London on 18 February 1966;
3. Daniela Della Rosa born in Rimini on 1 September 1968.

All the candidates declare themselves independent.

Appointment of the Statutory Auditors

Candidate for Standing Auditor position:

1. Pierpaolo Singer born in Rome on 25 December 1961.

Candidate for Alternate Auditor position:

1. Massimiliano Troiani born in L’Aquila on 10 January 1972.

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, Noemi Colombo

+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.0746-75

Numero di Pagine: 3