



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>0746-77-2018 | Data/Ora Ricezione<br>07 Maggio 2018<br>19:27:08 | MTA - Star |
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Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 103353

Informazione  
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 07 Maggio 2018 19:27:08

Data/Ora Inizio : 07 Maggio 2018 19:27:09

Diffusione presunta

Oggetto : SLATES OF CANDIDATES FOR THE  
RENEWAL OF 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 Jun 2018, to resolve upon – *inter alia* – the appointment of the Board of Directors of the Company and the Board of Statutory Auditor of the Company, Coop Alleanza 3.0 S.C. (which declared a shareholding equal to 40.921% 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. Elio Gasperoni born in Cervia (RA) on 22 September 1953
2. Claudio Albertini born in Bologna on 16 April 1958
3. Gian Maria Menabò born in Sermide (Mn) on 7 April 1959
4. Luca Dondi dall'Orologio born in Bologna on 28 November 1972\*
5. Sergio Lugaresi born in Ravenna on 7 May 1957\*
6. Rossella Saoncella born in Budrio (Bo) on 14 July 1954\*
7. Elisabetta Gualandri born in Modena on 12 June 1955\*
8. Isabella Landi born in Meldola (Fc) on 26 May 1964\*
9. Germana Ravaoli born in Ravenna on 30 May 1957
10. Manuela Cojutti born in Udine on 26 July 1960

The candidates indicated with an asterisk declare themselves independent.

#### Appointment of the Statutory Auditors

Candidates for Standing Auditor position:

1. Daniela Preite born in Ruffano (Le) on 21 July 1969
2. Roberto Chiusoli born in Bologna on 15 September 1964
3. Elio di Odoardo born in Colledara (Te) on 8 April 1940

Candidates for Alternate Auditor position:

1. Pierluigi Brandolini born in Fusignano (Ra) on 12 May 1970
2. Laura Macrì born in Ravenna (Ra) on 13 April 1970
3. Gianfranco Santilli born in San Buono (Ch) on 2 January 1947

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.

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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.0746-77

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