



SPAFID CONNECT

Informazione Regolamentata n. 0746-13-2019	Data/Ora Ricezione 08 Marzo 2019 10:45:52	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 114824

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 08 Marzo 2019 10:45:52

Data/Ora Inizio : 08 Marzo 2019 10:45:53

Diffusione presunta

Oggetto : Publication of 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, 8 March 2019. **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 10 April 2019 in first call and, if necessary, in second call on 11 April 2019 at the same time– together with the Board of Directors’ explanatory notes on items 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* 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 €2,412.2 million at 31 December 2018, comprised of, in Italy, 25 hypermarkets and supermarkets, 27 shopping malls and retail parks, 1 plot of land for development, 1 property held for trading and an additional 7 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.

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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.0746-13

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