



SPAFID CONNECT

Informazione Regolamentata n. 0746-59-2019	Data/Ora Ricezione 18 Ottobre 2019 12:48:06	MTA - Star
--------------------------------------------------	---------------------------------------------------	------------

Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 123700

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 18 Ottobre 2019 12:48:06

Data/Ora Inizio : 18 Ottobre 2019 12:48:07

Diffusione presunta

Oggetto : Publication of the documentation for the
extraordinary general meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE DOCUMENTATION FOR THE EXTRAORDINARY GENERAL MEETING

Bologna, 18 October 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 the Board of Directors' explanatory notes relative to the sole item on the Agenda of the Extraordinary General Meeting – to be held at 10.30 a.m on 11 November 2019 in first call and, if necessary, in second call on 12 November 2019 at the same time – is 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.



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 €2,388.3 million at 30 June 2019, 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 5 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.

» CONTACTS INVESTOR RELATIONS

CLAUDIA CONTARINI
Investor Relations
+39 051 509213
claudia.contarini@gruppoigd.it

» CONTACTS MEDIA RELATIONS

IMAGE BUILDING
Cristina Fossati
+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.0746-59

Numero di Pagine: 3