



# SPAFID CONNECT

Informazione Regolamentata n. 0746-74-2019	Data/Ora Ricezione 13 Novembre 2019 15:36:35	MTA - Star
--	--	------------

Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 124670

Informazione  
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 13 Novembre 2019 15:36:35

Data/Ora Inizio : 13 Novembre 2019 15:36:35

Diffusione presunta

Oggetto : PUBLICATION OF THE MINUTES OF THE  
GENERAL MEETING IN  
EXTRAORDINARY SESSION

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE GENERAL MEETING IN EXTRAORDINARY SESSION

Bologna, 13 November 2019. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**, one of the main player owner and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock Exchange, advises that the minutes of the General Meeting in Extraordinary session held on 11 November 2019 is available upon request at the Company's registered office, on the Company's website <http://eng.gruppoigd.it> section Governance, as well as on the authorized storage system eMarket SDIR at the following address [www.emarketstorage.com](http://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 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.

[www.gruppoigd.it](http://www.gruppoigd.it)



#### ➤ CONTACTS INVESTOR RELATIONS

**CLAUDIA CONTARINI**  
Investor Relations  
+39 051 509213  
[claudia.contarini@gruppoigd.it](mailto:claudia.contarini@gruppoigd.it)

#### ➤ CONTACTS MEDIA RELATIONS

**IMAGE BUILDING**  
Cristina Fossati, Noemi Colombo  
+39 02 89011300  
[igd@imagebuilding.it](mailto:igd@imagebuilding.it)

*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.0746-74

Numero di Pagine: 3