



SPAFID CONNECT

Informazione Regolamentata n. 0746-27-2020	Data/Ora Ricezione 11 Maggio 2020 11:19:43	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

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Informazione
Regolamentata

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PRESS RELEASE

IGD SIIQ SPA: ANNUAL GENERAL MEETING

11 JUNE 2020 (FIRST CALL) – 12 JUNE 2020 (SECOND CALL)

PUBLICATION OF THE DOCUMENTATION

Bologna, 11 May 2020. **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 11 June 2020 in first call and, if necessary, in second call on 12 June 2020 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 at the following link <https://www.gruppoigd.it/en/governance/shareholders-meeting/>, as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com, managed by Spafid Connect S.p.A, and with the further modalities set by the law.

The remaining documentation, in particular:

- Separate financial statements at 31.12.2019; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2019
- Report on Corporate Governance and Ownership Structure
- Report on Compensation and paid salaries,

had already been made available on 18 March 2020.

The Notice of Call was also published today, by extract, on the newspaper "Italia Sette Oggi".

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 €2,381.41 million at 31 December 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 5 other 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

➤ **CONTACTS 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.0746-27

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