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Informazione Regolamentata n. 0746-53-2020	Data/Ora Ricezione 28 Settembre 2020 16:17:47	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione  
Identificativo : 137373  
Informazione  
Regolamentata  
Nome utilizzatore : IGDN01 - Di Donato  
Tipologia : REGEM  
Data/Ora Ricezione : 28 Settembre 2020 16:17:47  
Data/Ora Inizio : 28 Settembre 2020 16:17:48  
Diffusione presunta  
Oggetto : IGD SIIQ SPA: RESIGNATION OF A  
MEMBER OF THE BOARD OF  
DIRECTORS

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### IGD SIIQ SPA: RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Bologna, 28 of September 2020. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.** announces that today Mr. Sergio Lugaresi has resigned from his office of independent director of the Company due to other professional commitments.

It should be noted that Mr. Lugaresi was also member of the Control and Risk Committee.

As of today Mr. Lugaresi does not hold IGD shares.

The Company would like to thank Mr. Lugaresi for the high professionalism that he has shown during his office.



#### 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 €2,322.62 million at 30 June 2020, 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](http://www.gruppoigd.it)

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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.0746-53

Numero di Pagine: 3