



SPAFID  
CONNECT

Informazione Regolamentata n. 0746-61-2020	Data/Ora Ricezione 09 Novembre 2020 14:41:48	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione  
Identificativo : 138960  
Informazione  
Regolamentata  
Nome utilizzatore : IGDN01 - Di Donato  
Tipologia : REGEM  
Data/Ora Ricezione : 09 Novembre 2020 14:41:48  
Data/Ora Inizio : 09 Novembre 2020 14:41:49  
Diffusione presunta  
Oggetto : Publication of the updated Corporate By-laws

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### PUBLICATION OF THE UPDATED CORPORATE BY-LAWS

Bologna, 9 November 2020. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**, (“IGD” or the “Company”), 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 today has been published the minutes of the Board of Directors held on 5<sup>th</sup> November 2020, together with the updated corporate by-laws, as amended at Article 31, taking into account the provisions of Law n. 160 of 27 December 2019 on “Gender Quotas”.

The updated corporate By-laws is available at the Company’s registered office, on the Company’s website <http://eng.gruppoigd.it>, as well as on the authorized storage system eMarketSTORAGE [www.emarketstorage.com](http://www.emarketstorage.com), managed by Spafid Connect S.p.A. and with the additional procedures provided 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](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.0746-61

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