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Informazione Regolamentata n. 0746-12-2021	Data/Ora Ricezione 15 Marzo 2021 11:50:01	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

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Informazione  
Regolamentata

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Diffusione presunta

Oggetto : IGD SIIQ SPA: Publication of the Annual  
Financial Statements as at 31/12/2020 and  
other documents

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### IGD SIIQ SPA: PUBLICATION OF THE ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2020 AND OTHER DOCUMENTS

Bologna, 15 March 2021. **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, in accordance with the public disclosure requirements and provisions in Consob Resolution n. 11971 of 14 May 1999, as subsequently amended, the Annual Financial Statements at 31 December 2020 (including the Financial Statements Draft and the Consolidated Financial Statements as at 31 December 2020, the Directors' Report and the required Certifications), together with the External Auditors Report and the Statutory Auditors Report, the Report on Corporate Governance and Ownership Structure and the Report on the remuneration Policy and the compensation paid, as well as the Explanatory Notes of the Board of Directors on the items n. 1, 2 and 3 of the agenda of the Ordinary Annual General Meeting called for 15 April 2021, at 10 a.m. in first call (and if necessary in second call on 16 April 2021, at the same time) are now available at the Company's registered office, on the Company's website <http://www.gruppoigd.it> Governance – Shareholders' Meeting section, as well as on the authorized storage system eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com), managed by Spafid Connect S.p.A .

The reports and/or summaries of financial statements of subsidiaries and associates under art. 2429 of the civil code will be made available to the public in the manner and in accordance with 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 €2,265.69 million at 31 December 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 6 other real estate properties. Following the acquisition of the company Win Magazin 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.0746-12

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