



SPAFID
CONNECT

Informazione Regolamentata n. 0746-14-2021	Data/Ora Ricezione 23 Marzo 2021 10:33:26	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione
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Informazione
Regolamentata
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Diffusione presunta
Oggetto : Slates of candidates for the renewal of the
Board of Directors and the Board of
Statutory Auditors have been filed

Testo del comunicato

Vedi allegato.

PRESS RELEASE

IGD SIIQ SPA: SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

Bologna, 23 March 2021. **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, announces that, in view of the Ordinary Shareholders' Meeting called on 15 April 2021 at 10 a.m. in first call (and, if necessary, in second call on 16 April 2021 at the same time), to resolve upon – inter alia – the appointment of the Board of Directors of the Company and the Board of Statutory Auditor of the Company, by the deadline of 22 March 2021, the shareholders COOP Alleanza 3.0 Soc. Coop. (SLATE No. 1), Unicoop Tirreno Soc. Coop. (SLATE No. 2) and Europa Plus SCA SIF (SLATE No. 3) filed the following slate of candidates:

- **SLATE No. 1**) COOP Alleanza 3.0 Soc. Coop. (owner of n. 45,153,422 ordinary shares equal to 40.92% of the share capital) filed the following slate of candidates for the renewal of both the Corporate Bodies:

Candidates for the appointment of the Board of Directors

1. Rossella Saoncella born in Budrio (BO) on 14 July 1954 *
2. Stefano Dall'Ara born in Bologna (BO) on 26 April 1963
3. Claudio Albertini born in Bologna (BO) on 16 April 1958
4. Edy Gambetti born in Modena (MO) on 9 June 1951
5. Antonio Rizzi born in Naples (NA) on 14 December 1965 *
6. Silvia Benzi born in Cesena (FC) on 24 September 1975 *
7. Rossella Schiavini born in Gallarate (VA) on 8 May 1966 *
8. Paola Bonfranceschi born in Forlì (FC) on 12 July 1962 *
9. Laura Ceccotti born in Brunico (BZ) on 16 October 1968
10. Donatella Vitanza born in Bologna (BO) on 25 October 1966 *

The candidates indicated with an asterisk declare themselves independent.

Candidates for the appointment of the Statutory Auditors

Candidates for Standing Auditor position:

1. Massimo Scarafuggi born in Florence (FI) on 17 May 1966
2. Daniela Preite born in Ruffano (LE) on 21 July 1969
3. Rossella Porfido born in Venice-Mestre (VE) on 28 December 1976

Candidates for Alternate Auditor position:

1. Daniela Del Frate born in Busto Arsizio (VA) on 12 August 1965
 2. Aldo Marco Maggi born in Milan (MI) on 14 February 1965
 3. Marcello Margotto born in Bologna (BO) on 1st January 1961
- **SLATE No. 2)** Unicoop Tirreno Soc. Coop. (owner of n. 8,681,625 ordinary shares equal to 7.87% of the share capital) filed the following slate of candidates for the renewal of the Board of Directors:

Candidates for the appointment of the Board of Directors

1. Alessia Savino born in Fabriano (AN) on 5 May 1967
2. Laura Materassi born in Florence (FI) on 19 January 1974 *
3. Chiara Pieragnoli born in Empoli (FI) on 11 November 1972 *
4. Piero Canova born in Venice (VE) on 14 November 1958
5. Alessandro Batistoni born in Piombino (LI) on 22 October 1965

The candidates indicated with an asterisk declare themselves independent.

- **SLATE No. 3)** Europa Plus SCA SIF (owner of n. 4,965,396 ordinary shares equal to 4.50001% of the share capital) filed the following slate of candidates for the renewal of both the Corporate Bodies:

Candidates for the appointment of the Board of Directors

1. Timothy Guy Michele Santini born in London (UK) on 18 February 1966 *
2. Rosa Cipriotti born in Cariatì (CS) on 14 December 1974 *
3. Géry Robert-Ambroix born in Vichy (France) on 13 August 1966 *
4. Flavia Scarpellini born in Milan (MI) on 19 May 1963 *

The candidates indicated with an asterisk declare themselves independent.

Candidates for the appointment of the Statutory Auditors

Candidates for Standing Auditor position:

1. Gian Marco Committeri born in Turin (TO) on 2 November 1969

Candidates for Alternate Auditor position:

1. Ines Gandini born in Rome (RM) on 4 November 1968

The above-mentioned slates, together with the relevant documentation, will be available to the public from 25 March 2021 at the Company's registered office, on the website <http://eng.gruppoigd.it/> in

Governance – Shareholders’ Meetings section, 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 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

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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.

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