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Informazione Regolamentata n. 0746-18-2021	Data/Ora Ricezione 20 Aprile 2021 13:28:22	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 145573

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : REGEM

Data/Ora Ricezione : 20 Aprile 2021 13:28:22

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Diffusione presunta

Oggetto : The bod appoints Rossella Saoncella
Chairman, Stefano Dall'Ara Vice Chairman
and confirms Claudio Albertini as CEO.
Members of the committee appointed

Testo del comunicato

Vedi allegato.

PRESS RELEASE

IGD SIIQ SPA: IGD'S BOARD OF DIRECTORS APPOINTS ROSSELLA SAONCELLA CHAIRMAN, STEFANO DALL'ARA VICE CHAIRMAN AND CONFIRMS CLAUDIO ALBERTINI AS CHIEF EXECUTIVE OFFICER.

MEMBERS OF THE BOARD COMMITTEES AND THE SUPERVISORY BOARD APPOINTED

Bologna, 20 April 2021. Today a meeting of the Board of Directors of IGD - Immobiliare Grande Distribuzione SIIQ S.p.A. ("IGD" or the "Company"), a major player in Italy's retail property market and listed on the STAR segment of the Italian Stock Exchange, was held.

IGD's new Board of Directors, appointed for the three-year period 2021 – 2023 during the Shareholders' Meeting held in ordinary session, called upon Rossella Saoncella to act as Chairman of the Board of Directors and confirmed Claudio Albertini as Chief Executive Officer. The Director Stefano Dall'Ara was appointed Vice Chairman of the Board of Directors. The Board confirmed the pre-existing structure of the powers granted to the Chairman Rossella Saoncella and the Chief Executive Officer Claudio Albertini which are similar to the ones conferred in the prior mandate.

The Board of Directors also confirmed, based on available information and the declarations made by the interested parties, that the independent directors Antonio Rizzi, Silvia Benzi, Rossella Schiavini, Timothy Guy Michele Santini, Rosa Cipriotti and Géry Robert-Ambroix still qualify as independent as defined in the applicable provisions of Legislative Decree 58/98 (TUF), Consob's Market Regulation and the Corporate Governance Code. With regard specifically, to the Independent Director Timothy Guy Michele Santini, the Board of Directors evaluated the relevance of the mandate granted to him in 2018, which lapsed in 2020, and confirmed that Director Santini still qualifies as independent in light of the substantive considerations made by the Board of Directors in prior meetings.

The Board of Statutory Auditors first verified that the criterion and procedures used by the Board of Directors to assess the independence of its members had been applied correctly.

The Board of Statutory Auditors also verified whether or not its own members qualify as independent and confirmed the positive outcome of these verifications.

The Board of Directors also appointed the Nominations and Compensation Committee, the Control and Risk Committee and the Committee for Related Party Transactions. More in detail: (i) the Directors Timothy Guy Michele Santini (Chairman), Silvia Benzi and Rossella Schiavini were appointed members

of the Nominations and Compensation Committee,; (ii) the Directors Rossella Schiavini (Chairman), Rosa Cipriotti and Antonio Rizz were appointed to the Control and Risk Committee,; (iii) the Directors Antonio Rizzi, Silvia Benzi and Géry Robert-Ambroix were appointed to the Committee for Related Party Transactions.

The Chairman Rossella Saoncella was confirmed as the Director in Charge of the Internal Control and Risk Management System.

In accordance with the Organizational Model adopted by the Company pursuant to Legislative Decree 231 of 8 June 2001, the Board of Directors, after consulting with the Risk and Control Committee and the Board of Statutory Auditors, also appointed the new Supervisory Board comprised of Gilberto Coffari (Chairman), Alessandra De Martino and Paolo Maestri, all members from outside the Company. This Supervisory Board which will remain in office through the end of the current Board of Director's mandate.

The curricula of the new directors and statutory auditors are available on the corporate website at www.gruppoigd.it.

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 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

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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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