



Registered Office:
via Agro Pontino 13 - 48100
Ravenna
Share capital: Euro 309,249,261
Company Register no:
00397420399
Ravenna (R.E.A.): 88573

2007 CONSOLIDATED AND SEPARATE FINANCIAL STATEMENTS

Please be advised that today the separate and consolidated financial statements at 31 December 2007, were made available at the company's Registered Office and at the Italian Stock Exchange as required by art. 33 of Consob Regulation approved by resolution n. 11971/1999, along with all the other documentation required by art. 77 of the Issuers Regulation. The minutes of the above mentioned Annual General Meeting will be made available to the public in accordance with art. 77, paragraph 1, lett. (a), of the Issuers Regulation.

PAYMENT OF DIVIDEND FOR 2007

The shareholders, on 23 April 2008, also approved payment of a gross dividend for FY 2007 of €0.056 per ordinary share of IGD SIIQ S.p.A.. The dividend will be payable as of 2 May 2008 - with stocks going ex-div on 24 April 2008 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 26 April 2008