

### EXTRACT OF NOTICE OF CALL FOR EXTRAORDINARY SHAREHOLDERS MEETING

The shareholders entitled to attend and with voting rights are called to a general meeting in extraordinary session in Bologna, at IGD headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on 3<sup>rd</sup> floor, on 7 August 2014 at 12:00 in first call, and, if necessary, in second call on 8 August 2013 at the same place and time, to discuss and resolve on the following

#### AGENDA

1. Proposal to increase share capital, against payment, on one or more occasions, by up to a maximum of EUR 200,000,000.00, including any and all share premiums, through the issue of ordinary shares to be offered to shareholders in accordance with Art. 2441, first paragraph, of the Italian Civil Code. Amendment of Art. 6 of the company bylaws; related and subsequent resolutions. ;

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For information on the right of to add additional items to the meeting's agenda and to present new resolutions, on the right exercise voting rights and proxies in the Annual General Meeting as well as the right to ask questions before the meeting, please refer to the full text of this notice of call published on the Company's website at [www.gruppoigd.it](http://www.gruppoigd.it) .

The documentation related to the Shareholders' Meeting, including the directors' explanatory notes and the motions concerning items on the agenda, will be made available to the public in accordance with the deadlines and modalities set by law. Shareholders and parties with voting rights are entitled to obtain a copy. This documentation will be made available at *Borsa Italiana S.p.A.* as well as at the Company's registered office and on the Company's website, [www.gruppoigd.it](http://www.gruppoigd.it).

On behalf of the Board of Directors  
The Chairman  
Gilberto Coffari

Bologna, 8 July 2014.