

EXTRACT OF NOTICE OF CALL FOR ORDINARY ANNUAL GENERAL MEETING

The shareholders entitled to attend and with voting rights are called to a general meeting in ordinary session in Bologna, at IGD headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on 3rd floor, on **15 April 2015 at 10:00 a.m.** in first call, and, if necessary, in second call on 16 April 2015 at the same place and time, to discuss and resolve on the following

AGENDA

Ordinary session

1. Separate financial statements at 31.12.2014; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2014; Allocation of the net income and distribution of the dividend to Shareholders; related and consequent resolutions;
2. Report on compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree n. 58/98; related and consequent resolutions;
3. Authorization to buy and sell treasury shares; related and consequent resolutions;
4. Appointment of the Board of Directors
 - 4.1. Determination of the number of directors
 - 4.2. Determination of the Board of Directors' term of office
 - 4.3. Appointment of the Board of Directors
 - 4.4. Determination of the Board of Directors' remuneration
5. Appointment of the Board of Statutory Auditors
 - 5.1. Appointment of three standing and two alternate auditors
 - 5.2. Appointment of the Chairman of the Board of Statutory Auditors
 - 5.3. Determination of the Board of Statutory Auditors' remuneration

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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, the right to ask questions before the meeting as well as on the appointment of the Board of Directors and the Board of Statutory Auditors based on candidate lists, please refer to the full text of this notice of call published on the Company's website at 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 the Company's registered office and on the Company's website, www.gruppoigd.it , in *Governance - Shareholders Meeting – 15th April 2015 AGM* section as well as on the authorized storage system IInfo, www.iinfo.it, and in accordance with the further modalities set by law.

On behalf of the Board of Directors
The Chairman of the Board of Directors
Gilberto Coffari

Bologna, 6 March 2015