



Registered office in Ravenna (RA) via Agro Pontino, n. 13
Headquarters in Bologna, via Trattati Comunitari Europei 1957-2007 n. 13
Share capital subscribed and paid-in € 599,760,278.16
Dividend into 813,045,631 ordinary shares
VAT and Ravenna Company Register no: 00397420399
Ravenna Chamber of Commerce (R.E.A.) no.: 88573
Company subject to the control and direction of Coop Alleanza 3.0 Soc. Coop.

PAYMENT OF DIVIDEND FOR 2015

Please be advised that the Shareholders Annual General Meeting of IGD SIIQ S.p.A. on 14th April 2016 approved payment of a dividend for FY 2015 of €0.04, gross of withholding law, per ordinary share. The dividend will be payable as of 25th May 2016 (with *record date* 24th May 2016) - with stocks going ex-div n. 16 on 23th May 2015 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 15th April 2016