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## Notice of call for Shareholders Meeting

The Shareholders are called to a General Meeting in Ravenna - 48100, at the Jolly Hotel, Piazza Mameli, n.1 on 28 April 2006, at 9.00 a.m., in first call, and, if necessary, on 29 April 2006, at the same time and place, in second call, to discuss and resolve on the following agenda:

### Ordinary Session:

1. Separate financial statements at 31.12.2005; Directors' report on operations; External auditor' report, Board of Statutory Auditors' report: related and consequent resolutions. Presentation of the separate financial statements at 31.12.2005;
2. Appointment of Directors, after setting the number, and determination of their compensation;
3. Appointment of Statutory Auditors, of the Chairman of the Board of Statutory Auditors and determination of their compensation;
4. Authorization to purchase and dispose of treasury shares.

### Extraordinary Session:

1. Examination and approval of the merger by incorporation in the company IGD s.p.a. of the company Gescom s.r.l. related and consequent resolutions;
2. Amendment of the art. 11.2 of the corporate by-laws.

Pursuant to art. 12 of the corporate by-laws are entitled to attend the AGM all the Shareholders' with voting rights, who, at least two days before the date scheduled for the first call of the meeting, have deposited the certification provided for by art. 34 of Consob resolution no. 11768 of 23 December 1998, issued in accordance with the applicable provisions, by intermediary belonging to the centralized management system Monte Titoli S.p.A.. Shareholders may be represented at the Meeting in accordance with the rules in force.

The draft financial statements at 31 December 2005 and the consolidated financial statements at 31 December 2005 and the additional documents defined in the related item on the agenda will be made available to the public - also pursuant to art. 82, paragraph 2, letter. b) of Consob Regulation no. 11971 of 14 May 1999 - at the registered office and at the Italian Stock Exchange S.p.A. as well as on the website [www.gruppoigd.it](http://www.gruppoigd.it) by 31 March 2006. The additional documents pursuant to art. 2429, paragraph 3, of the Italian Civil Code will be filed in the same manner, in accordance with the law.

Please note that pursuant to art. 16 of the corporate by-laws, the lists for the appointment of the Board of Directors and the Board of Statutory Auditors may be filed by shareholders holding shares representing at least 1% of the capital with voting rights in the ordinary AGM, at the registered office, at least 20 days before the date scheduled for the first call, together with the certification stating the amount of shares held.

As far as the Chairman of the Board of Statutory Auditors is concerned, art. 148, paragraph 2 bis of Legislative Decree 58/1998, as amended by law 262/2005, provides that the same would be appointed by the Shareholders' Meeting among the Statutory Auditors appointed by the Minority or among the Standing Auditors taken from the majority list. Therefore artt. 26.4 and 26.5 of the corporate by-laws will not find application, where they provide that the Chairman of the Statutory Auditors is the first candidate of the list that obtained the most votes.

Bologna, 29 March 2006

The Chairman  
Of the Board of Directors  
**Gilberto Coffari**