



PRESS RELEASE

IGD S.p.A.: communication on the lists of candidates for the offices of Directors and Auditors.

Bologna, 20 April 2006. IGD S.p.A. announces that the shareholders Coop Adriatica S.C. a r.l. and Unicoop Tirreno cooperative company, holding, respectively, 46.98% and 15.44% of the company's share capital, jointly submitted a few days ago a list of candidates for the offices of member of the Board of Directors and member of the Board of Statutory Auditors of IGD SpA, in view of the AGM for the renewal of the corporate bodies called for 28 April 2006 in first call and, if necessary, in second call on 29 April 2006.

The candidates proposed for this list are:

For the Board of Directors:

1. Gilberto Coffari;
2. Filippo Maria Carbonari;
3. Mauro Bini (independent);
4. Aristide Canosani (independent);
5. Sergio Costalli;
6. Leonardo Caporioni;
7. Fernando Pellegrini;
8. Fabio Carpanelli (independent);
9. Massimo Franzoni (independent);
10. Roberto Zamboni;
11. Francesco Gentili (independent);
12. Stefano Pozzoli (independent).

For the Board of Statutory Auditors:

Standing Auditors



1. Roberto Chiusoli;
2. Franco Gargani;
3. Massimo Lazzari.

Alternate Auditors

1. Isabella Landi;
2. Claudio Leoni.

IGD S.p.A. announces that, for the same purpose, the shareholders Fondazione Cassa di Risparmio di Imola, Fondazione Cassa di Risparmio di Bologna and Unipol Merchant S.p.A. - which together hold more than 1% of the shares representing the share capital of IGD S.p.A. - jointly submitted a few days ago a list of candidates for the offices of member of the Board of Directors and member of the Board of Statutory Auditors of IGD S.p.A. .

The candidates proposed for this list are:

For the Board of Directors:

1. Sergio Santi;
2. Claudio Albertini;
3. Riccardo Sabadini.

For the Board of Statutory Auditors:

Standing Auditor:

1. Romano Conti.

IGD S.p.A. also informs that following the expiry of the deadline imposed by the by-laws, did not receive any additional lists by other shareholders.