

Registered Office: via Agro Pontino 13 - 48100 Ravenna Share capital: Euro 309,249,261 VAT and Ravenna Company Register no: 00397420399 Ravenna Chamber of Commerce (R.E.A.): 88573

SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS 2008

Please be advised that in accordance with the law, the draft separate and consolidated financial statements at 31.12.2008, approved by the Board of the Directors on 12 March 2009, will be available to the general public at the company's Registered Office, at the Italian Stock Exchange (www.borsaitalia.it) and online at www.gruppoigd.it on 16 March 2009. The reports by the Board of Statutory Auditors and the external auditors will be filed by the deadlines set by law

Bologna, 13 March 2009