

2009 CONSOLIDATED AND SEPARATE FINANCIAL STATEMENTS

Please be advised that today the separate and consolidated financial statements at 31 December 2008, approved by the shareholders during the Annual General Meeting held on 23 April 2009, were made available at the company's Registered Office and at the Italian Stock Exchange, along with all the other documentation required by law.

The minutes of the above mentioned Annual General Meeting will be made available to the public at the company's Registered Office and at the Italian Stock Exchange in accordance with current regulations.

PAYMENT OF DIVIDEND FOR 2009

The shareholders also approved payment of a gross dividend for FY 2008 of €0.035 per ordinary share of IGD SIIQ S.p.A.. The dividend will be payable as of 21 May 2009 - with stocks going ex-div n. 4 on 18 May 2009 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 24 April 2009