



Registered office in Ravenna (RA)

via Agro Pontino, 13

Share capital approved €355,902,405.00

Share capital subscribed and paid-in €309,249,261.00

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 Adriatica s.c.ar.l.

PAYMENT OF DIVIDEND FOR 2010

Please be advised that the Shareholders Annual General Meeting on 20th April 2011 approved payment of a gross dividend for FY 2010 of €0.075 per ordinary share of IGD SIIQ S.p.A.. The dividend will be payable as of 26 May 2011 - with stocks going ex-div on 23 May 2011 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 21 April 2011