

Registered office in Ravenna (RA)

via Agro Pontino, 13
Share capital approved €392,855,265.00
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.

2011 ANNUAL FINANCIAL REPORT

Please be advised that in accordance with the law, the Annual Financial Report, the Directors' Report, the External Auditors Report, the Statutory Auditors Report, the Report on Corporate Governance and Ownership Structure, the Remuneration Report, for the year ended at 31 December 2011 have been filed at the company's registered office and at the Italian Stock Exchange (www.borsaitaliana.it) and the documentation can also be found on the company website at www.gruppoigd.it.

The reports by the Board of Statutory Auditors and the external auditors will be filed by the deadlines set by law.

Bologna, 28 March 2012