



Registered office in Ravenna (RA)

via Agro Pontino, 13

Share capital approved €392,885,625.00

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 2011

Please be advised that the Shareholders Annual General Meeting on 19th April 2012 approved payment of a gross dividend for FY 2011 of €0.08 per ordinary share of IGD SIIQ S.p.A.. The dividend will be payable as of 24th May 2012 - with stocks going ex-div n. 8 on 21st May 2011 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 20th April 2012