



Registered office in Ravenna (RA) via Agro Pontino, n. 13
Headquarters in Bologna, via Trattati Comunitari Europei 1957-2007 n. 13
Share capital approved € 405,015,558.69
Share capital subscribed and paid-in € 322,545,915.08
Dividend into 330,025,283 ordinary shares
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.

FULL YEAR FINANCIAL STATEMENTS AS AT 31 DECEMBER 2012

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 2012 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 and/or summaries of financial statements of subsidiaries and associates under art. 2429 of the civil code will be made available to the public in the manner and in accordance with law.

Bologna, 27 March 2013

The Chairman
(Gilberto Coffari)