

EXTRACT OF NOTICE OF CALL FOR ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING

The shareholders entitled to attend and with voting rights are called to a general meeting in ordinary and extraordinary session in Bologna, at IGD headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on 3rd floor, on 18 April 2013 at 10:00 a.m. in first call, and, if necessary, in second call on 19 April 2013 at the same place and time, to discuss and resolve on the following

AGENDA

Ordinary session

1. Separate financial statements at 31.12.2012; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2012; Allocation of the dividend to Shareholders; Report on compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree n. 58/98; related and consequent resolutions;
2. Authorization to buy and sell treasury shares; related and consequent resolutions;
3. Granting of the statutory audit assignment for 2013-2021 and determination of the remuneration.

Extraordinary session

1. Amendment of Articles 16, 26 and 31 of the corporate by-laws; related and consequent resolutions;
2. Proposal to increase the share capital for cash, pursuant to art. 2441, fourth paragraph, second sentence, of the Civil Code; related and consequent resolutions.

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For information on the right of to add additional items to the meeting's agenda and to present new resolutions, on the right exercise voting rights and proxies in the Annual General Meeting as well as the right to ask questions before the meeting, please refer to the full text of this notice of call published on the Company's website at www.gruppoigd.it.

The documentation related to the Shareholders' Meeting, including the directors' explanatory notes and the motions concerning items on the agenda, will be made available to the public in accordance with the

deadlines and modalities set by law. Shareholders and parties with voting rights are entitled to obtain a copy. This documentation will be made available at *Borsa Italiana S.p.A.* as well as at the Company's registered office and on the Company's website, www.gruppoigd.it

On behalf of the Board of Directors
The Chairman of the Board of Directors
Gilberto Coffari

Bologna, 19 March 2013.