



Registered office in Ravenna (RA)

via Agro Pontino, 13

Headquarters in Bologna, Via Trattati Comunitari Europei 1957-2007,13

Share capital approved €405,015,558.69

Share capital subscribed and paid-in €322,545,915.08

Broken down 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.

PAYMENT OF DIVIDEND FOR 2012

Please be advised that the Shareholders Annual General Meeting of IGD SIIQ S.p.A. on 18th April 2013 approved payment of a dividend for FY 2012 of €0.07, gross of withholding law, per ordinary share. The dividend will be payable as of 23rd May 2013 (with record date 22nd May 2013) - with stocks going ex-div n. 10 on 20th May 2013 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 19th April 2013