



Registered office in Ravenna (RA) via Agro Pontino, 13
Headquarters in Bologna, Via Trattati Comunitari Europei 1957-2007,13
Share capital subscribed and paid-in € 549,760,278.52
Broken down into 756,356,289 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 2014

Please be advised that the Shareholders Annual General Meeting of IGD SIIQ S.p.A. on 15th April 2015 approved payment of a dividend for FY 2014 of €0.0375, gross of withholding law, per ordinary share. The dividend will be payable as of 20th May 2015 (with *record date* 19th May 2015) - with stocks going ex-div n. 15 on 18th May 2014 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A.

Bologna, 16th April 2015