

**DISSOLUTION OF THE SHAREHOLDERS' AGREEMENT RELATING TO IGD –  
IMMOBILIARE GRANDE DISTRIBUZIONE SIIQ S.P.A.**

**Notice in accordance with and pursuant to Articles 129 and 131, paragraph 4.b, of the Regulations  
adopted by Consob in resolution n. 11971 of 14 May 1999, as amended**

In accordance with and pursuant to Articles 129 and 131, paragraph 4.b, of the Regulations adopted by Consob in resolution n. 11971 of 14 May 1999, please be advised that the shareholders' agreement stipulated on 9 March 2015 by Coop Adriatica S.c.a.r.l. and Unicoop Tirreno Company Cooperativa which established a voting block comprised of shares of Immobiliare Grande Distribuzione SIIQ S.p.A. (registered offices in Ravenna, Via Agro Pontino 13, Tax ID and Ravenna Company Register no. 00397420399) (“**IGD**”), pursuant to Art. 122 paragraphs 1 and 5 A) and B), of Legislative Decree n. 58/1998 (the “**Agreement**”) expired on 31 December 2015.

The Agreement pertained to 430,498,768 ordinary IGD shares (the syndicated shares) of which 385,741,707 shares were bound by a voting block.

Notice of dissolution of the Agreement is also being communicated to Consob today and on 4 January 2016 was filed with the Ravenna Business Register's office.

This notice and the basic information called for in Art. 130 of the Regulations for Issuers was published on IGD's website at <http://eng.gruppoigd.it/Investor-Relations/IGD-Stock/Codes-indexes-and-shareholders> and are available on the authorized storage platform SDIR\_NIS, [www.emarketstorage.com](http://www.emarketstorage.com).

Bologna, 05 January 2016