

Registered office in Ravenna (RA) via Agro Pontino, n. 13
Headquarters in Bologna, via Trattati Comunitari Europei 1957-2007 n. 13
Share capital subscribed and paid-in € 599,760,278.16
Dividend into 813,045,631 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 Alleanza 3.0 Soc. Coop.

PUBBLICATION OF THE ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015 AND OTHER DOCUMENTS

Please be advised that, in accordance with the law, the Annual Financial Statements at 31 December 2015 (including the financial statements draft and the consolidated financial statements as at 31 December 2015, the Directors' Report and the required Certifications), together with the External Auditors Report and the Statutory Auditors Report, as well as the Report on Corporate Governance and Ownership Structure and the Remuneration Report, will be made available to the public at the Company's registered office and on the company website at http://eng.gruppoigd.it, in Governance - Shareholders Meeting — Annual General Meeting 14 April 2016 section as well as on the authorized storage system www.emarketstorage.com, and in accordance with the further modalities set by law.

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, 23 March 2016

The Chairman (Gilberto Coffari)