

EXTRACT OF NOTICE OF CALL FOR ORDINARY ANNUAL GENERAL MEETING

The shareholders entitled to attend and with voting rights are called to a general meeting in ordinary session in Bologna, at IGD's headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on 3rd floor, on 14 April 2016 at 10:00 a.m. in first call, and, if necessary, in second call on 15 April 2016 at the same place and time, to discuss and resolve on the following

AGENDA

Ordinary session

1. Separate financial statements at 31.12.2015; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2015; Allocation of the net income and distribution of the dividend to Shareholders; related and consequent resolutions;
2. Report on compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree n. 58/98; related and consequent resolutions;
3. Authorization to purchase and dispose of treasury shares; related and consequent resolutions;
4. Appointment of a member of the Board of Directors in accordance with Art. 2386 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 Board of 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 the Company's registered office and on the Company's website, www.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.

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

Bologna, 11 March 2016