

## **EXTRACT OF NOTICE OF CALL FOR ORDINARY AND EXTRAORDINARY 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 3<sup>rd</sup> floor, on 12 April 2017 at 10:00 a.m. in first call, and, if necessary, in second call on 13 April 2017 at the same place and time, to discuss and resolve on the following

### **AGENDA**

#### **Ordinary session**

1. Separate financial statements at 31.12.2016; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2016; 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;

#### **Extraordinary session**

1. Proposals to amend articles 4 and 6 of the Corporate By-laws; related and consequent resolutions.

\* \* \*

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](http://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](http://www.gruppoigd.it), in *Governance - Shareholders Meeting – Annual General Meeting 12 April 2017* section as well as on the authorized storage system eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com), managed by Spafid Connect S.p.A. 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, 10 March 2017