

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.

PAYMENT OF DIVIDEND FOR 2016

Please be advised that the Shareholders Annual General Meeting of IGD SIIQ S.p.A. on 12th April 2017 approved payment of a dividend for FY 2016 of €0.045, gross of withholding law, per ordinary share. The dividend will be payable as of 24th May 2017 (with *record date* 23rd May 2017) - with stocks going ex-div n. 17 on 22nd May 2017 – by the authorized intermediaries participating in the centralized management system of Computershare S.p.A.

Bologna, 13th April 2017