

## **EXTRACT OF NOTICE OF CALL FOR EXTRAORDINARY ANNUAL GENERAL MEETING**

The shareholders entitled to attend and with voting rights are called to a general meeting in extraordinary session in Bologna, at IGD's headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, on 3<sup>rd</sup> floor, on 18 January 2018 at 10:00 a.m. in first call, and, if necessary, in second call on 19 January 2018 at the same place and time, to discuss and resolve on the following

### **AGENDA**

#### **Extraordinary session**

1. Proposal to increase share capital, against payment, on one or more occasions, by up to a maximum of EUR 150,000,000.00, including any and all share premiums, through the issue of ordinary shares to be offered to shareholders in accordance with Art. 2441, first paragraph, of the Italian Civil Code. Consequent amendments to the corporate by-laws. Related and consequent resolutions.
2. Grouping of ordinary shares of IGD at a ratio of 1 newly issued ordinary share with dividend rights for every 10 ordinary shares held, subject to cancellation of 1 ordinary share in order to allow for the overall balance of the transaction, without reducing capital. Consequent amendments to the corporate by-laws. 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](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 18 January 2018* 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  
Elio Gasperoni

Bologna, 15 December 2017