

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 € 749,738,139.26 Dividend into 110,341,903 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 2017

Please be advised that the Shareholders Annual General Meeting of IGD SIIQ S.p.A. on 1st April 2018 approved payment of a dividend for FY 2017 of €0.50, gross of withholding law, per ordinary share. The dividend will be payable as of 13th June 2018 (with *record date* 12th June 2018) - with stocks going ex-div n. 2 on 11th June 2018 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A..

Bologna, 5th June 2018