



Registered office in Bologna (BO) 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 Bologna Company Register no: 00397420399
Bologna Chamber of Commerce (R.E.A.) no.: 458582
Company subject to the control and direction of Coop Alleanza 3.0 Soc. Coop.

PUBLICATION OF THE ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2018 AND OTHER DOCUMENTS

Please be advised that, in accordance with the law, the Annual Financial Statements at 31 December 2018 (including the financial statements draft and the consolidated financial statements as at 31 December 2018, the Directors' Report and the required Certifications), together with the External Auditors Report and the Statutory Auditors Report, as well as the Report on Corporate Governance and Ownership Structure and the Remuneration Report, will be made available by today at the Company's registered office and on the company website at <http://www.gruppoigd.it>, in Governance – Shareholders' Meeting section as well as on the authorized storage system eMarket STORAGE www.emarketstorage.com managed by Spafid Connect S.p.A..

Bologna, 20 March 2019

The Chairman
(Elio Gasperoni)