

Registered office 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 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.

## **PAYMENT OF DIVIDEND FOR 2018**

Please be advised that the Shareholders Ordinary Annual General Meeting of IGD SIIQ S.p.A. on 10<sup>th</sup> April 2019 approved payment of a dividend for FY 2018 of €0.50, gross of withholding law, per ordinary share. The dividend will be payable as of 15<sup>th</sup> May 2019 (with *record date* 14<sup>th</sup> May 2019) - with stocks going ex-div n. 3 on 13<sup>th</sup> May 2019 – by the authorized intermediaries participating in the centralized management system of Monte Titoli S.p.A..

Bologna, 11<sup>th</sup> April 2019