

Notice of filing of documents relating to the Shareholders' Meeting to be held on 27 June 2024 in a single call

Reggio Emilia, 7 May 2024 - In relation to the next Ordinary Shareholders' Meeting, which will be held on 27 June 2024 in a single call, Iren S.p.A. hereby announces that the following Directors' Reports pursuant to art. 125 ter of the Consolidated Law on Finance are available to the public at the Company's registered office and at Borsa Italiana S.p.A. on

- Appointment of a co-opted member of the Board of Directors
- Appointment of the Board of Statutory Auditors and its Chairman for the financial years 24-25-26 and determination of their remuneration also containing the 'Guidelines for the Board of Statutory Auditors of IREN S.p.A. to be elected by the Shareholders' Meeting of 27 June 2024', a document approved by the outgoing Board of Statutory Auditors.

The documents are also available on the website <https://www.gruppoiren.it/it/governance/assemblea.html>, Governance section, Shareholders' Meeting, as well as on the authorised 1Info Sdir/Storage mechanism (www.1info.it/PORTALE1INFO).

The documents translated into English will be available within a few days from the date of publication.

Investor Relations

Giulio Domma
Tel. + 39 0521.248410
investor.relations@gruppoiren.it

Media Relations

Roberto Bergandi
Tel. + 39 011.5549911
Mob. + 39 335.6327398
roberto.bergandi@gruppoiren.it

Comin & Partners

Marta Leggio -
marta.leggio@cominandpartners.com
Giovanni Gazzoli
giovanni.gazzoli@cominandpartners.com