

**Group IREN: 2019 calendar of corporate events. Public disclosure obligations pursuant to Consob resolution no. 11971 of May 14, 1999 as amended.**

*Reggio Emilia, 28<sup>th</sup> January 2019* – In accordance with legal provisions, IREN S.p.A. announces that the calendar of corporate events for 2019 will be as follows:

**14 March 2019** – Board of Directors’ meeting to approve the 2018 Annual Report – Press Release.

**8 May 2019** – Board of Directors’ meeting to approve the first quarter interim report at 31 March 2019 – Press Release.

**9 May 2019** – Ordinary General Shareholders’ Meeting to approve the 2018 Annual Report, the Remuneration Report (first section, as per art. 123 *ter*, par.3 of the Consolidated Law on Finance), the appointment of the Board of Directors and the appointment of the Independent Auditor – Press release.

**31 July 2019** – Board of Directors’ meeting to approve the half-year report at 30 June 2019 – Press Release.

**7 November 2019** – Board of Directors’ meeting to approve the first nine-month interim report at 30 September 2019 – Press Release

Any change to the calendar will be promptly communicated.

With reference to the Corporate dividend distribution policy, the proposal of the dividend for the year 2018 will be communicated to the market at the Board of Directors’ meeting of March 14<sup>th</sup>, 2019.

Pursuant to the provisions of the “Instructions to the Market Rules organized and operated by *Borsa Italia SpA* (Article 2 – Heading IA.2, Section IA.2.1)” which require issuers to communicate the month in which any dividends will be paid, the Company announces that this month is June 2019.

Iren S.p.A underlines that this announcement is being made exclusively for the purpose of compliance with the requirements of *Borsa Italiana SpA* and may not be interpreted in any way as a forecast regarding the existence of necessary conditions for the distribution of a dividend during the current year or in future years.