

## **Notice of filing of documents relating to the Ordinary Shareholders' meeting to be held on April, 29 2020 in first call and in second call on May, 29 2020**

*Reggio Emilia, 8 April 2020* – Please be informed that, in relation to the Ordinary Shareholders' meeting, to be held on April 29, 2020 in first call and, in second call on May, 29 2020, the following documents are available to the public at the Registered Office and at Borsa Italiana SpA:

- The draft of the financial statements and the consolidated financial statements 2019, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors\*;
- Sustainability Report 2019, not financial statement\*;
- The Directors' Report on the financial statements 2019;
- The Directors' Report on the net profit allocation 2019;
- The Report on the corporate governance and the ownership structure 2019 ex art.123-bis TUF\*.

The documents are also available on the website [www.gruppoiren.it](http://www.gruppoiren.it), *Investors, Corporate Governance, Shareholders' Meetings*, as well as on the authorized storage mechanism 1Info Sdir / Storage ([www.1info.it/PORTALE1INFO](http://www.1info.it/PORTALE1INFO)).

The documents marked with (\*) are being translated into English and will be subsequently available in the next days on the website [www.gruppoiren.it](http://www.gruppoiren.it), *Investors, Corporate Governance, Shareholders' Meetings*, as well as on the authorized storage mechanism 1Info Sdir / Storage ([www.1info.it/PORTALE1INFO](http://www.1info.it/PORTALE1INFO)). The filing will be communicated by publication of a specific notice.

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[Images](#)

[Investor Relations Area](#)

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Furthermore, we inform you that the following documents are available in English on the Group's website [www.gruppoiren.it](http://www.gruppoiren.it), and on 1Info ([www.1info.it/PORTALE1INFO](http://www.1info.it/PORTALE1INFO)):

- The Report on the remuneration policy 2020 and on the remuneration paid 2019,
- The Directors' Report on the remuneration policy 2020,
- The Directors' Report on the remuneration paid 2019,
- The Directors' Report on the proposal to renew the authorization to purchase and dispose of Iren S.p.A. own shares, subject to revocation of the previous authorization to purchase and dispose of treasury shares,
- The Directors' Report on the financial statements 2019,
- The Directors' Report on the 2019 net profit allocation.

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