

Notice of filing of documents relating to the Ordinary Shareholders' meeting to be held on May 6, 2021 in first call

Reggio Emilia, 15 April 2021 – Please be informed that, in relation to the Ordinary Shareholders' meeting, to be held on May 6, 2021 in first call, the following documents are available to the public at the Registered Office and at Borsa Italiana S.p.A.:

- The 2020 consolidated financial statements and the 2020 financial statements; the Report of the Board of Statutory Auditors to the Shareholders' Meeting and the Report of the Independent Auditors
- The 2020 Sustainability Report (Consolidated non-financial statement pursuant to Legislative Decree 254/2016)
- Report on the corporate governance and the 2020 ownership structure
- Directors' Report on the 2020 financial statements
- Directors' Report on the 2020 net profit allocation
- The list no. 1 for the appointment of the Board of Statutory Auditors
- The list no. 2 for the appointment of the Board of Statutory Auditors

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

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

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