

## Notice of filing of documents relating to the Shareholders' Meeting to be held on 21 June 2022 in single call

Reggio Emilia, 30 April 2022 — In relation to the next Ordinary Shareholders' Meeting, which will be held on 21 June 2022 in single call, Iren S.p.A. announces that the following documents are available to the public at the registered office and at Borsa Italiana S.p.A.:

- Financial statements at 31 December 2021; Management Report, Report of the Board of Statutory Auditors and of the Independent Auditors
- Sustainability Report 2021 (Consolidated non-financial statement pursuant to Legislative Decree 254/2016)
- Orientations of the Board of Directors of IREN S.p.A. to the Shareholders on the qualitative and quantitative composition of the BoD for the three-year period 2022-2024
- Directors' report pursuant to art. 125 ter TUF on the financial statements at 31 December 2021; Management Report, Report of the Board of Statutory Auditors and of the Independent Auditors
- Directors' report pursuant to art. 125 ter TUF on the allocation of profit for the year
- Directors' report pursuant to art. 125 ter TUF on the 2022 remuneration policy prepared pursuant to art. 123-ter of the TUF, **section one**
- Directors' report pursuant to art. 125 ter TUF on the compensation paid in 2021 pursuant to art. 123-ter of the TUF, **second section**
- Directors' report pursuant to art. 125 ter of the TUF on the appointment of the Board of Directors and related offices under the articles of association for the three-year period 2022-2023-2024
- Directors' report pursuant to art. 125 ter TUF regarding the determination of the annual remuneration to be paid to the members of the Board of Directors pursuant to art. 21 of the bylaws

[Iren Group](#)[Images](#)[Investor Relations Area](#)[Iren Overview](#)**Investor Relations**

Giulio Domma  
Tel. + 39 0521.248410  
[investor.relations@gruppoiren.it](mailto:investor.relations@gruppoiren.it)

**Media Relations**

Roberto Bergandi  
Tel. + 39011 5549911  
Mob. + 39 335.6327398  
[roberto.bergandi@gruppoiren.it](mailto:roberto.bergandi@gruppoiren.it)

**Barabino & Partners**

Giovanni Vantaggi  
Tel. +39 02.72023535  
Mob. + 39 328.8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)

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

2

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](mailto:investor.relations@gruppoiren.it)

**Media Relations**

Roberto Bergandi  
Tel. + 39011 5549911  
Mob. + 39 335.6327398  
[roberto.bergandi@gruppoiren.it](mailto:roberto.bergandi@gruppoiren.it)

**Barabino & Partners**

Giovanni Vantaggi  
Tel. +39 02 72023535  
Mob. +39328 8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)