

The shareholders' meetings of the Iren Group's first-tier companies appointed the members of their corporate bodies

Reggio Emilia, 21 July 2022 – On 15/07/2022, the Shareholders' Meetings of the companies IREN AMBIENTE, IREN ENERGIA, IREN MERCATO and IRETI were held, which in the Ordinary Session resolved, effective from 21/07/2022, on the appointment of their respective Boards of Directors, their Chairmen, as well as their respective Boards of Statutory Auditors for the three-year period 2022-2024 (expiring on the date of the Shareholders' Meeting that will approve the 2024 financial statements).

On 21/07/2022, the newly appointed Boards of Directors of IREN AMBIENTE, IREN ENERGIA, IREN MERCATO and IRETI were held, which resolved, inter alia, on the appointment and assignment of powers to the Managing Directors.

The members of the newly appointed Corporate Bodies in the aforementioned Companies are listed below:

IREN AMBIENTE S.p.A.

Board of Directors

- Giuliana MATTIAZZO – Chairman
- Eugenio BERTOLINI - CEO
- Fabrizio GUIDETTI - Board member

Board of Auditors

- Massimo LUSURIELLO – Chairman
- Simone CAPRARI - Acting Auditor
- Luigi TEALDI - Acting Auditor
- Federica BALBO - Substitute Auditor
- Roberto RINALDINI - Substitute Auditor

IREN ENERGIA S.p.A.

Board of Directors

- Moris FERRETTI – Chairman
- Giuseppe BERGESIO - CEO
- Cristina REPETTO – Board member

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Board of Auditors

- Roberto COSTAGUTA - Chairman
- Dolores CASOLI - Acting Auditor
- Gianni Maria STORNELLO - Acting Auditor
- Margherita SPAINI - Substitute Auditor
- Elena VIAPPIANI - Substitute Auditor

IREN MERCATO S.p.A.

Board of Directors

- Pietro Paolo GIAMPELLEGRINI – Chairman
- Gianluca BUFO - CEO
- Francesca CULASSO – Board member

Board of Auditors

- Guido PRATI – Chairman
- Sonia FERRERO - Acting Auditor
- Mario Paolo MOISO - Acting Auditor
- Massimo CASSAROTTO - Substitute Auditor
- Angela FRISULLO - Substitute Auditor

IRETI S.p.A.

Board of Directors

- Giacomo MALMESI – Chairman
- Fabio GIUSEPPINI - CEO
- Patrizia PAGLIA – Board member
- Lorenzo SERRA – Board member

Board of Auditors

- Ernesto CARRERA - Chairman
- Serena GIANNUZZI - Acting Auditor
- Michele RUTIGLIANO - Acting Auditor
- Paolo ALBERINI - Substitute Auditor
- Valentina BIANCHI - Substitute Auditor

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