

Iren Group: Change to the annual calendar of corporate events 2024 and update of the policy for managing dialogue with shareholders and investors

Reggio Emilia, 29 February 2024 – Pursuant to current legislation, Iren announces that the calendar of scheduled corporate events for 2024, partially amending the one already published on 20 December 2023, will be as follows:

28 March 2024 – Board of Directors’ meeting: financial statements and consolidated financial statements at December 31st, 2023 – Press Release.

15 May 2024 – Board of Directors’ meeting for: first quarter interim financial report at March 31st, 2024 – Press Release.

27 June 2024 – Ordinary Shareholders’ Meeting (single call) for: Appointment of a member of the Board of Directors following co-optation pursuant to art. 2386 of the Civil Code; Approval of the Financial statements at December 31st, 2023; Management report; Report of the board of statutory auditors and the independent auditors; Approval of the proposed allocation of the profit for the year 2023; Approval of the report on the 2024 remuneration policy (first section); Consultative resolution on the Report on the remuneration paid in 2023 (second section); Appointment of the board of auditors for the three-year period 2024-2025-2026, of its President and determination of the related compensation – Press release.

29 July 2024 – Board of Directors’ meeting for: half-year financial report at June 30th, 2024 – Press Release.

12 November 2024 – Board of Directors’ meeting for: first nine-month interim financial report at September 30th, 2024 – Press Release

Any change to the calendar will be promptly communicated.

On the occasion of the disclosure of the results of the annual financial statements relating to financial year 2023, as well as of the half-yearly financial report and of the interim financial reports relating to the financial year 2024, specific conference calls are scheduled for the presentation of Iren's results to financial analysts and institutional investors.

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The dividend for the 2023 financial year, which will be approved by the Ordinary Shareholder's meeting, can be paid - according to the rules of Borsa Italiana S.p.A. - from July 24th, 2024, ex-dividend date on July 22nd, 2023 and record date on July 23rd, 2023.

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.

It should also be noted that, on 30 January 2024, the Board of Directors of IREN S.p.A. approved an update to the "Policy for Managing Dialogue with Shareholders and Investors in general", adopted in compliance with the provisions of Article 1, Principle IV and Recommendation 3, of the Corporate Governance Code, to which the Company has adhered.

In particular, the updated document takes into account the changes occurred, as of 30 August 2023, to the composition of the Company's Board of Directors and to the articulation of proxies among the Directors holding particular offices, as well as takes into account the rotation, during 2023, in the role of Group Chief Financial Officer.

The Policy is published on the Company's website at <https://www.gruppoiren.it/it/governance/la-nostra-governance/politiche-di-dialogo-con-azionisti.html>

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