

Notice of filing of documents relating to the Shareholders' Meeting to be held on 27 June 2024 in a single call

Reggio Emilia, 24 May 2024 - In relation to the next Ordinary Shareholders' Meeting, which will be held on 27 June 2024 in a single call, Iren S.p.A. hereby announces that the following documents are available to the public at the Company's registered office and at Borsa Italiana S.p.A. on.

- Financial Statements as at 31 December 2023, Management Report, Report of the Board of Statutory Auditors and Independent Auditors' Report
- Sustainability Report 2023 (Consolidated non-financial statement pursuant to Legislative Decree 254/2016)

Directors' Reports pursuant to art. 125 ter of the Consolidated Law on Finance:

- Financial Statements as at 31 December 2023, Management Report, Report of the Board of Statutory Auditors and Independent Auditors' Report
- Proposed allocation of profit 2023

The documents are also available on the website <https://www.gruppoiren.it/it/governance/assemblea.html>, Governance section, Shareholders' Meeting, as well as on the authorised 1Info Sdir/Storage mechanism (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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