

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

Reggio Emilia, 27 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 report on corporate governance and ownership structures is available to the public at the Company's registered office and at Borsa Italiana S.p.A

The document is 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](http://www.1info.it/PORTALE1INFO)).

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

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