

## Notice of filing of documents relating to the Shareholders' Meeting to be held on 24 April 2025 in a single call

*Reggio Emilia, 9 April 2025* - In relation to the next Ordinary Shareholders' Meeting, which will be held on 24 April 2025 in a single call, Iren S.p.A. hereby announces that the proposal of resolution with reference to item 6) on the agenda "Determination of the annual remuneration to be paid to the members of the Board of Directors pursuant to art. 21 of the Company Bylaws: related and consequent resolutions" filed by the shareholder Finanziaria Città di Torino Holding S.p.A. is available to the public at the Company's registered office and at Borsa Italiana S.p.A.

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

**Investor Relations**

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

**Media Relations**

Roberto Bergandi  
Tel. + 39 011.5549911  
Mob. + 39 335.6327398  
[roberto.bergandi@gruppoiren.it](mailto:roberto.bergandi@gruppoiren.it)

**Comin & Partners**

Marta Leggio -  
[marta.leggio@cominandpartners.com](mailto:marta.leggio@cominandpartners.com)  
Giovanni Gazzoli  
[giovanni.gazzoli@cominandpartners.com](mailto:giovanni.gazzoli@cominandpartners.com)