

## Filing of the Minutes of the Ordinary Shareholders' Meeting

Reggio Emilia, 19 May 2025 - In relation to the Ordinary Shareholders' Meeting held on 24 April 2025, Iren S.p.A. informs that the minutes and related attachments are available to the public at the registered office and at Borsa Italiana S.p.A. pursuant to art. 125-quater, paragraph 2, of Legislative Decree no. 58 of 24 February 1998 and subsequent amendments (Consolidated Finance Act) and art. 85 of Consob Resolution 14/5/1999 no. 11971 and subsequent amendments.

The documents are also available on the website https://www.gruppoiren.it/it/governance/assemblea.html, Shareholders' Governance section, 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.

**Iren Group Images Investor Relations Area Iren Overview** 

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