

## Notice of filing of documents relating to the Shareholders' Meeting to be held on 21 May 2026 in a single call

Reggio Emilia, 21 April 2026 – With regard to the upcoming Ordinary Shareholders' Meeting, which will be held on 21 May 2026 in a single call, Iren S.p.A. hereby announces that the following documents are available to the public at the registered office and at Borsa Italiana S.p.A.:

- 2025 Integrated Annual Report
- 2026 Remuneration Policy Report and 2025 Compensation Paid Report
- 2025 Corporate Governance and Ownership Structure Report

And the following Directors' Reports pursuant to Article 125-ter of the Consolidated Law on Finance (TUF) on:

- Report on the financial statements as at 31 December 2025
- Report on the allocation of the profit for the year
- 2026 Remuneration Policy Report
- 2025 Compensation Paid Report

The documents are also available on the website <https://www.gruppoiren.it/it/governance/assemblea.html>, in the Governance, Shareholders' Meeting section, as well as through the authorized storage mechanism 1Info Sdir/Storage ([www.1info.it/PORTALE1INFO](http://www.1info.it/PORTALE1INFO)).

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

**Investor Relations**

Carlo Dubini Daccò  
cell. +39 335.1871252  
[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**

Vittoria Tomasi  
[vittoria.tomasi@cominandpartners.com](mailto:vittoria.tomasi@cominandpartners.com)  
Fausto Fiorin  
[fausto.fiorin@cominandpartners.com](mailto:fausto.fiorin@cominandpartners.com)