

IREN S.p.A.: Filing of the minutes of the ordinary General Shareholders' meeting.

Reggio Emilia, 17 May 2017 – Please, be informed that the minutes of IREN's ordinary General Shareholders Meeting held on the 20th of April 2017 is available to the public at the company's registered office and at Borsa Italiana S.p.A. in compliance with art. 125 quater of the Legislative Decree no. 58 – 24 February 1998 (Testo Unico della Finanza) and with art. no. 85 of Consob resolution 14/5/1999 no. 11971.

The documents will be also available on the corporate website www.gruppoiren.it, (section Investor relations – Corporate Governance – Shareholders' meeting) as well as via the authorized storage mechanism 1info Sdir Storage (www.1info.it/PORTALEINFO/)

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