

**IREN S.p.A.: notice of filing of the draft 2016 financial statements, of the draft consolidated annual statement at 31<sup>st</sup> of December 2016, of the management report, of the Board of Statutory Auditors' and the external audit company's reports, of the report on Corporate Governance, of the remunerations' report and of the Directors' reports containing the resolution proposals for the General Shareholders' meeting.**

*Reggio Emilia 30<sup>th</sup> March 2017* – Please be informed that, in relation to the General Shareholders' meeting, called in a single meeting for the 20<sup>th</sup> April 2017, the draft 2016 financial statements, the draft consolidated annual statement at 31<sup>st</sup> of December 2016, the management report, the Directors' reports containing the resolution proposals for the General Shareholders' meeting, the Board of Statutory Auditors' and the external Audit company's reports, the report on Corporate Governance and the remunerations' report are 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 [www.gruppoiren.it](http://www.gruppoiren.it), (section Investor Relations), as well as via the authorized storage mechanism 1 Info Sdir Storage ([www.1info.it/PORTALEINFO/](http://www.1info.it/PORTALEINFO/))

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