

IREN S.p.A: Filing of the minutes of the ordinary and extraordinary General Shareholders' meeting and of the new Articles of Association.

Reggio Emilia 23rd May 2016 – Please be informed that the minutes of IREN's ordinary and extraordinary General Shareholders' Meeting held on 9th May 2016 and the updated Articles of Association approved by the above-mentioned General Shareholders' meeting are available to the public at the company's registered office and at Borsa Italiana S.p.A. in compliance with art. 125 quarter of the Legislative Decree n 58 – 24 February 1998 (Testo Unico della Finanza) and with art. 72 and 85 of Consob resolution 14/5/1999 n. 11971

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

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