

## **The General Shareholders' Meeting of IREN Ambiente S.p.A. appoints new members of the Board of Directors and Board of Auditors.**

*Piacenza, 6 December 2016* – Today, the General Shareholders' meeting of IREN Ambiente S.p.A. has appointed new members of the Board of Directors and Board of Auditors for three years 2016-2017-2018 (expiration: approval of 2018 annual report).

The members of the Board of Directors are: Alessandro Ghibellini, Chairman; Roberto Paterlini, CEO; Barbara Zanardi, Director.

The members of the Board of Auditors are: Alberto Gallo, Chairman; Massimo Cassarotto, Auditor in charge; Anna Maria Fellegara, Auditor in charge; Roberto Rinaldini and Ernesto Carrera, deputy Auditors.

As far as the independence requirements are concerned, following a check carried out by the Board of Directors of IREN S.p.A. today during its meeting, it is confirmed that:

- Alessandro Ghibellini has the independence requirements provided for by self-conduct codes of Borsa Italiana and IREN S.p.A.
- Barbara Zanardi has the independence requirements established by art. 148 ter of T.U.F. and those provided for by self-conduct codes of Borsa Italiana and IREN S.p.A.

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