

IREN S.p.A.: filing of minutes from the ordinary Shareholders' Meeting

Reggio Emilia, 18 May 2015 – IREN S.p.A. advises that the minutes of the ordinary Shareholders' Meeting that took place on 28 April 2015 are now available to the public at the Company's registered offices and at Borsa Italiana S.p.A., pursuant to Art. 125-quater of Italian Legislative Decree no. 58 of 24 February 1998 (Consolidated Law on Finance) and Art. 85 of Consob Resolution 14/5/1999 no. 11971.

The documents are also available on the Company's website, www.gruppoiren.it, under the section: Investor Relations – Corporate Governance - Shareholders' Meetings.

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