

## PRESS RELEASE

### **Iren SpA: the extraordinary Shareholders' Meeting approves amendments to the bylaws for governance reform.**

*Reggio Emilia, 19 June 2013* – Shareholders of Iren SpA, gathered today at the Shareholders' Meeting, have appointed, during the ordinary session, the Directors Carla Patrizia Ferrari and Lorenzo Bagnacani, already members of the Board of Directors, which will remain in office until the Shareholders' Meeting called for June 27, 2013 to appoint the new Board of Directors.

The Directors Ferrari and Bagnacani were co-opted by the Board of Directors of the Company, following the resignation of two Directors, respectively June 18, 2012 and February 6, 2013, pursuant to art. 2386 of the civil code, and they remain in office until the Meeting convened today.

In the extraordinary session, the Shareholders' Meeting, in accordance with the commitment made by the Public Shareholders and set out in the Shareholders' Agreements (signed on May 23, 2013), amended articles 6, 15, 16, 21, 22, 23, 24, 25, 30, 31, 32, 41 and deleted articles 26, 27, 28, 29 of the bylaws, with the consequent renumbering of both articles 26 and those that follow, and references to the articles of the bylaws contained therein.

The new Company bylaw, as amended by the Shareholders' Meeting, will be available at the Italian Stock Exchange and on the Company's website: [www.gruppoiren.it](http://www.gruppoiren.it).

---

**IREN** is one of the leading multi-utility companies in Italy, established from the merger between Iride and Enia, and provides public utility services in the Provinces of Genoa, Turin, Reggio Emilia, Parma and Piacenza. With a multi-business portfolio and leading presence in all the industrial areas (electrical energy, gas, water, waste, district heating and renewable energy) in addition to a good balance between open market activities and regulated activities, IREN is in third place among the multi-utility companies, on a national basis in terms of revenue and Ebitda.

#### **Investor Relations**

Giulio Domma  
Tel. + 39 0521.248410  
[giulio.domma@gruppoiren.it](mailto:giulio.domma@gruppoiren.it)  
[investorrelations@gruppoiren.it](mailto:investorrelations@gruppoiren.it)

#### **Media Relations**

Selina Xerra  
Tel. + 39 0521.248267  
Cell. + 39 335.7723476  
[selina.xerra@gruppoiren.it](mailto:selina.xerra@gruppoiren.it)

#### **Barabino & Partners**

Tel. +39 010 2725048  
Roberto Stasio +39 335 5332483  
Giovanni Vantaggi + 39 328 8317379