

## PRESS RELEASE

### **IREN Group: completed the governance reform. Defined the top-level Companies governance Bodies.**

Reggio Emilia, September 17, 2013 - In accordance with the guidelines on the new governance of the Group provided by the Shareholders,, the Board of Directors of Iren SpA has defined today, the composition of the governance Bodies of the top-level companies, establishing, among other things, for each of them the presence of three Directors compared to five, up to now provided.

*"Following the guidelines established by the shareholders – said the President of Iren SpA, Francesco Profumo – we have enhanced the skills within the Group and the gender representation in each top-level Company. We completed a path that allows our Group to be even more efficient compared to market needs, to give a new impetus to the development and harmonious growth with our territory, with a signal of restraint in containing costs of governance. "*

The new companies Bodies will be as follow.

#### **IREN ACQUA GAS S.p.A.**

*Board of Directors:* Lorenzo Bagnacani, Chairman; Nicola De Sanctis, CEO; Anna Ferrero, Director

*Board of Auditors:* Pier Luigi Passoni, Chairman; Anna Maria Fellegara, Standing Auditor; Daniele Pittatore, Standing Auditor.

#### **IREN AMBIENTE S.p.A.**

*Board of Directors:* Roberto Bazzano, Chairman; Andrea Viero, CEO; Silvia Basso, Director

*Board of Auditors:* Pietro Perfumo, Chairman; Massimo Cassarotto, Standing Auditor; Anna Maria Fellegara, Standing Auditor.

#### **IREN EMILIA S.p.A.**

*Board of Directors:* Alessandro Ghibellini, Chairman; Andrea Viero, CEO; Susanna Austa, Director

*Board of Auditors:* Andrea Dallolio, Chairman; Alberto Gallo, Standing Auditor; Paolo Peveraro, Standing Auditor.

#### **IREN ENERGIA S.p.A.**

*Board of Directors:* Ettore Rocchi, Chairman; Giuseppe Bergesio, CEO; Fabiola Mascardi, Director

*Board of Auditors:* Giorgio Oldoini, Chairman; Pietro Angelo Cerri, Standing Auditor; Anna Maria Fellegara, Standing Auditor.

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**IREN MERCATO S.p.A.**

*Board of Directors:* Tommaso Dealessandri, Chairman; Valter Pallano, CEO; Barbara Zanardi, Director

*Board of Auditors:* Giuseppe Lalla, Chairman; Nicola Filippo Fontanesi, Standing Auditor; Paolo Peveraro, Standing Auditor.

Iren SpA informs that the Director Roberto Walter Firpo, noted the absence of the independence requirements as a result of his new role within Equiter Group, which is a shareholder of Iren, has resigned today as recommended by the Corporate Governance Code for listed companies.

The Board of Directors, using the option specified in the Corporate Governance Code, has immediaty co-opted the same Roberto Walter Firpo.

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**IREN**, formed from the merger between Iride and Enìa, is one of the main Italian multiutility companies and provides utilities in the provinces of Genoa, Turin, Reggio Emilia, Parma and Piacenza.

With a multibusiness portfolio characterised by an important presence in all industrial businesses (electrical energy, gas, water, waste, district heating and renewable energies) and a good balance between open-market and regulated activities, IREN is the third multiutility company in Italy based on revenue.

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