

PRESS RELEASE

Filing of 2010 draft Financial Statements and of Reports on Corporate governance

Reggio Emilia, 9th April 2011 - Iren SpA informs that the Report of Directors regarding the agenda of the Shareholders' Meeting called for 30 April 2011, on first call, and if necessary, on 6 May 2011, on second call, as the draft financial statements and consolidated financial statements as at 31 December 2010 and the Reports on corporate governance 2010, approved by the Board of Directors on March 24 2011, equipped with the Reports of Independent and Company Auditors, are available at the company's registered office and Italian Stock Exchange for delivery to anyone who so requests. The documents are also available on the website www.gruppoiren.it, Investor Relations section.

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