

PRESS RELEASE

IREN Group: defined the top-level Companies governance Bodies.

Reggio Emilia, October 6, 2010 – Iren Group informs that, in accordance with the Master Agreement for the merger of Iride and Enià and with provision of current Iren By-Laws, were defined the composition of the top-level Companies and Iride Servizi governance Bodies.

IREN ACQUA GAS S.p.A.

Board of Directors

- Ubaldo Benvenuti Chairman
- Roberto Bazzano CEO
- Michele Casissa Director
- Marco Elefanti Director
- Lino Zanichelli Director

Board of Auditors

- Giorgio Oldoini Chairman
- Pierluigi Passoni Standing Auditor
- Paola Ragionieri Standing Auditor
- Marcello Pollio Alternate Auditor
- Massimo Trebiani Alternate Auditor

IREN AMBIENTE S.p.A.

Board of Directors

- Stefano Mazzocchi Chairman
- Andrea Viero CEO
- Silvia Basso Director
- Marco Elefanti Director
- Ernesto Lavatelli Director

Board of Auditors

- Alessandro Giaquinto Chairman
- Massimo Cassarotto Standing Auditor
- Pietro Perfumo Standing Auditor
- Giovanni Mozzoni Alternate Auditor
- Roberto Rinaldini Alternate Auditor

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IREN EMILIA S.p.A.

Board of Directors

- Angelo Buzzi Chairman
- Andrea Viero CEO
- Fabio Giuseppini Director
- Stefano Marzani Director
- Patrizia Regge Gianas Director

Board of Auditors

- Giorgio Visconti Chairman
- Antonio Napolitano Standing Auditor
- Andrea Vasapolli Standing Auditor
- Paolo Alberini Alternate Auditor
- Luigi Capitani Alternate Auditor

IREN ENERGIA S.p.A.

Board of Directors

- Walter Ceresa Chairman
- Roberto Garbati CEO
- Riccardo Casale Director
- Giovanni Porcellana Director
- Giuliano Tagliavini Director

Board of Auditors

- Giovanni Peradotto Chairman
- Daniele Pittatore Standing Auditor
- Ugo Zanardi Standing Auditor
- Pierluigi Passoni Alternate Auditor
- Andrea Vasapolli Alternate Auditor

IREN MERCATO S.p.A.

Board of Directors

- Gino Bellotto Chairman
- Valter Pallano CEO
- Giuseppe Bergesio Director
- Armando Manzoni Director
- Augusto Schianchi Director

Board of Auditors

- Giuseppe Lalla Chairman
- Pietro Cerri Standing Auditor

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- Nicola Fontanesi Standing Auditor
- Alberto Gallo Alternate Auditor
- Susanna Schivo Alternate Auditor

IRIDE SERVIZI S.p.A.

Board of Directors

- Anna Ferrero Chairman
- Roberto Garbati CEO
- Antonio Andreotti Director
- Andrea Valmaro Ciuti Director
- Patrizia Regge Gianas Director

Collegio Sindacale

- Ernesto Carrera Chairman
- Ermanno Martinetto Standing Auditor
- Giordano Mingori Standing Auditor
- Umberto Bocchino Alternate Auditor
- Pierluigi Passoni Alternate Auditor

IREN, formed from the merger between Iride and Enia, 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 and EBITDA.

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