

## **IREN S.p.A.: Notice of filing of the minutes of the ordinary General Shareholders' meeting.**

*Reggio Emilia, 17 May 2018* – Please, be informed that the minutes of IREN's ordinary General Shareholders Meeting held on the 19th of April 2018 and related attachments are available to the public at the company's registered office and at Borsa Italiana S.p.A. in compliance with art. 125 quater of the Legislative Decree no. 58 – 24 February 1998 (Testo Unico della Finanza) and with art. no. 85 of Consob resolution 14/5/1999 no. 11971.

The documents are also available on the website [www.gruppoiren.it](http://www.gruppoiren.it) (section "Investors"), as well as via the authorized storage mechanism 1Info Sdir Storage (<https://www.1info.it/PORTALE1INFO>)

**Investor Relations**

Giulio Domma  
Tel. + 39 0521.248410  
[investor.relations@gruppoiren.it](mailto:investor.relations@gruppoiren.it)

**Media Relations**

Paolo Colombo  
Tel. + 39 011.5549175  
Cell. + 39 348.2206005  
[paolobartolomeo.colombo@gruppoiren.it](mailto:paolobartolomeo.colombo@gruppoiren.it)

**Barabino & Partners**

Tel. +39 02 72023535  
Giovanni Vantaggi + 39 328 8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)