

IREN S.p.A. – Notice of filing of the new procedure on operations with related parties

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Reggio Emilia, 18 April 2018 – IREN S.p.A. announces that, as of today's date, the new procedure on transactions with related parties of IREN S.p.A is available on the website www.gruppoiren.it, section "Investors/Corporate Governance/Related Parties/Procedure on transactions with related parties". The afore-mentioned procedure was approved by the Company's Board of Directors on 12th April 2018, with deferred effect from 1st July, 2018, the date on which it will replace the documentation currently in force.

The new procedure on operations with related parties is also available via the authorized storage mechanism "1Info Sdir Storage" (<https://www.1info.it/PORTALE1INFO>)

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