

Notice of filing of the updated company by-laws of IREN S.p.A.

Reggio Emilia 19th January 2018 – Please be informed that, the by-laws incorporating the new composition of IREN S.p.A. share capital, following the conversion of all the no. 80,498,014 preferred shares in as many ordinary shares, which took place between 21 December 2017 and 11 January 2018, is available to the public at the company's registered office and at Borsa Italiana S.p.A.

The updated by-laws is also available on the website www.gruppoiren.it, (section Investors), as well as via the authorized storage mechanism 1Info Sdir Storage (www.1info.it/PORTALEINFO/)

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