

Notice of filing of the draft of 2017 financial statements, of the draft consolidated annual statement at 31st December 2017, of the management report, of the Board of Statutory Auditors' and external audit company's reports, of the Directors' report containing the resolution proposal for the General Shareholders' meeting, of the 2017 Sustainability report/Non financial consolidated statement pursuant to the legislative decree 254/2016, of the report on corporate governance, and of no. 2 candidate lists for the appointment of IREN's Board of Statutory Auditors for 2018-2020 period.

Reggio Emilia, 29 March 2018 – Please, be informed that in relation to the General Shareholders' meeting, called in a single meeting for the 19th April 2018, the draft of 2017 financial statements, the draft consolidated annual statement at 31st December 2017, the management report, of the Board of Statutory Auditors' and external audit company's reports, the Directors' report containing the resolution proposal for the General Shareholders' meeting, the 2017 Sustainability report/Non financial consolidated statement pursuant to the legislative decree 254/2016, the report on corporate governance, and no. 2 candidate lists for the appointment of IREN's Board of Statutory Auditors for 2018-2020 period are available to the public at the company's registered office and at Borsa Italiana.

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

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