

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

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*Reggio Emilia, 3<sup>rd</sup> July 2018* – IREN S.p.A. announces that, as of today's date, the procedure on transactions with related parties of IREN S.p.A is available on the website [www.gruppoiren.it](http://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 2<sup>nd</sup> July 2018, subject to the favourable opinion of the Committee for Transactions with Related Parties.

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

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