

Notice of filing of the Report on remuneration and of the Directors' report containing the resolution proposal for the General Shareholders' meeting.

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Reggio Emilia, 20 March 2018 – Please, be informed that in relation to the General Shareholders' meeting, called in a single meeting for the 19th April 2018, the Report on remuneration and the Directors' report containing the resolution proposal for the General Shareholders' meeting 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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