

IREN S.p.A.: Notice of filing of the minutes of the ordinary General Shareholders' meeting.

Reggio Emilia, 18 June 2019 – Please, be informed that the minutes of IREN's ordinary General Shareholders Meeting held on the 22th of May 2019 and related attachments are available to the public at the company's registered office and at Borsa Italiana S.p.A. in compliance with art. 125 quater of the Legislative Decree no. 58 – 24 February 1998 (Testo Unico della Finanza) and with art. no. 85 of Consob resolution 14/5/1999 no. 11971.

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

[Gruppo Iren](#)

[Immagini](#)

[Area Investor Relations](#)

[Iren Overview](#)

Investor Relations

Giulio Domma
Tel. + 39 0521.248410
investor.relations@gruppoiren.it

Media Relations

Paolo Colombo
Tel. + 39 011.5549175
Cell. + 39 348.2206005
paolobartolomeo.colombo@gruppoiren.it

Barabino & Partners

Tel. +39 02 72023535
Giovanni Vantaggi + 39 328 8317379
g.vantaggi@barabino.it