

Notice of filing of the 2018 Remuneration Report and of the Remuneration Report containing the proposal resolution for the Shareholders' Meeting, the Recommendation of the Internal Control Committee and the Audit Committee for the appointment of the Statutory Auditors of the accounts for the nine-year period 2021-2029, of the Directors' Report on the appointment of independent auditors for the nine-year period 2021-2029, of the reasoned proposal by the Board of Statutory Auditors for the integration of the fees of the auditing company for the Statutory Audit for the financial years 2018-2020, of the Directors' Report on the proposal to supplement the fees for the statutory audit of the financial years 2018-2020.

Reggio Emilia, April 24, 2019 - In relation to the next Ordinary Shareholders' Meeting, to be held in single call on May 22, 2019, IREN S.p.A. announces that the 2018 Remuneration Report and the Directors' Remuneration Report, containing the proposal resolution for the Shareholders' Meeting, the Recommendation of the Internal Control Committee and the Audit Committee for the appointment of the statutory audit of the accounts for the nine-year period 2021-2029, the Directors' Report on the appointment of independent auditors for the nine-year period 2021-2029, the reasoned proposal by the Board of Statutory Auditors for the integration of the fees of the auditing company for the statutory audit of the accounts relating to the financial years 2018-2020, and the Directors' Report on the proposal to supplement the fees for the statutory audit of the financial years 2018-2020, are available to the public at the Registered Office and at Borsa Italiana SpA . The documents are also available on the website www.gruppoiren.it, Investors, Corporate Governance, Shareholders' Meetings, as well as on the authorized storage mechanism 1Info Sdir / Storage (www.1info.it/PORTALE1INFO).

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