

Filing of the lists of candidates for the appointment of IREN S.p.A.'s Board of Directors

Reggio Emilia 28 th April 2019 – Please be informed that, in relation to the General Shareholders' meeting, called in a single meeting for 22nd May 2019, the following lists of candidates for the appointment of members of the Board of Directors have been regularly filed at the company's registered office according to the terms set out in the notice of convocation of the meeting.

Directors' list of candidates No. 1

Shareholders:

Finanziaria Sviluppo Utilities srl, Finanziaria Città di Torino Holding Spa, Municipality of Reggio Emilia on his own behalf and as an authorized representative of **Emilia Public Shareholders, Municipality of La Spezia** on his own behalf and as an authorized representative of **Public Shareholders in its Province** owners of no. 631,091,887 shares which constitute 1,219,119,096 voting rights equal to 63.09% of total Iren S.p.A.'s voting rights:

- Candidate no. 1: Pietro Paolo Giampellegrini born in Massa il 11/14/1968
- Candidate no. 2: Tiziana Merlino born in Finale Ligure (SV) 6/8/1974
- Candidate no. 3: Alessandro Giglio born in Genoa 7/30/1965
- Candidate no. 4: Sonia Maria Margherita Cantoni born in Milan 2/16/1958
- Candidate no. 5: Maurizio Irrera born in Turin 9/17/1958
- Candidate no. 6: Ginevra Virginia Lombardi born in Viareggio (LU) 7/4/1966
- Candidate no. 7: Francesca Grasselli born in Reggio Emilia 6/13/1979
- Candidate no. 8: Giacomo Malmesi born in Parma 10/29/1971
- Candidate no. 9: Gianluca Micconi born in Ponte dell'Olio (PC) 3/19/1956
- Candidate no. 10: Cristiano Lavaggi born in Carrara (MS) 8/8/1975
- Candidate no. 11: Renato Boero born in Turin 3/9/1962
- Candidate no. 12: Moris Ferretti born in Reggio Emilia 5/28/1972
- Candidate no. 13: Vito Massimiliano Bianco born in Gioia del Colle (BA) 8/30/1971
- Candidate no. 14: Renata Oliveri born in Cassine (AL) 12/14/1943
- Candidate no. 15: Paolo Chiussi born in Reggio Emilia 10/3/1973

[Iren Group](#)

[Images](#)

[Investor Relations Area](#)

[Iren Overview](#)

Investor Relations

Giulio Domma
Tel.: +39 052 124 8410
investor.relations@gruppoiren.it

Media Relations

Paolo Colombo
Tel.: +39 011 554 9175
Mob: +39 348 220 6005
paolobartolomeo.colombo@gruppoiren.it

Barabino & Partners

Tel.: +39 027 202 3535
Giovanni Vantaggi Tel.: +39 328
831 7379
g.vantaggi@barabino.it



iren

PRESS RELEASE

2

Directors' list of candidates No. 2

Shareholders:

Amundi Asset Management Sgr SpA fund manager: Amundi Risparmio Italia and Amundi Sviluppo Italia;

Anima SGR S.p.A. fund manager: Anima Geo Italia, Anima Italia, Anima Crescita Italia and Anima Iniziativa Italia;

Arca Fondi S.G.R. S.p.A. fund manager: Arca Azioni Italia and Arca Economia Reale Bilanciato Italia 30;

Eurizon Capital SGR S.p.A. fund manager: Eurizon progetto Italia 20, Eurizon PIR Italia 30, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia and Eurizon Progetto Italia 40;

Eurizon Capital S.A. fund manager: Eurizon Fund - Equity Small Mid Cap Italy and Eurizon Fund - Equity Italy;

Fideuram Asset Management (Ireland) - Fonditalia Equity Italy;

Fideuram Investimenti SGR S.p.A. fund manager: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50 and Piano Bilanciato Italia 30;

Interfund Sicav Interfund Equity Italy;

Kairos Partners SGR S.p.A. as management company of Kairos International Sicav segment Key;

Mediolanum Gestione Fondi SGR S.p.A. fund manager: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia;

Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity;

Pramerica SICAV - segment Italian Equity and Pramerica SGR S.p.A. - comparto Multiasset Italia & Mito 50

Owners of no. 55,259,521 shares which constitute no. 55,259,521 voting rights equal to 4.248% of Iren S.p.A.'s share capital and equal to 2.86% of total voting rights with reference to Iren's shareholders meeting resolution with increased vote.

Candidate no. 1: Licia Soncini born in Rome 4/24/1961

Candidate no. 2: Enrica Maria Ghia born in Rome 11/26/1969

It should be noted that, since list no. 1 has been presented by shareholders who together represents more than 40% of the ordinary share capital, in the event the list itself obtains the highest number of votes in the meeting, for the purpose of the election of the members of the Board of Directors, art. 19 of the Company's Articles of Association will be applied. Consequently, from the list no.1 will be picked out 13

Investor Relations

Giulio Domma
Tel.: +39 052 124 8410
investor.relations@gruppoiren.it

Media Relations

Paolo Colombo
Tel.: +39 011 554 9175
Mob: +39 348 220 6005
paolobartolomeo.colombo@gruppoiren.it

Barabino & Partners

Giovanni Vantaggi
Tel.: +39 027 202 3535
Tel.: +39 328 831 7379
g.vantaggi@barabino.it



iren

PRESS RELEASE

members of the Board of Directors. The remaining two members, will be taken from the list no. 2.

The curricula vitae and declarations of the individual candidates with which the candidates themselves accept their candidacy and certify that they meet the legal requirements and the absence of causes of incompatibility, ineligibility and forfeiture, as well as the certification attesting the ownership of the stake owned by the sponsoring Shareholders, will be available to the public in accordance with the provisions of law at the company's registered office and at Borsa Italiana S.p.A.

The documents will be 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 (www.1info.it/PORTALEONEINFO/).

Investor Relations

Giulio Domma
Tel.: +39 052 124 8410
investor.relations@gruppoiren.it

Media Relations

Paolo Colombo
Tel.: +39 011 554 9175
Mob: +39 348 220 6005
paolobartolomeo.colombo@gruppoiren.it

Barabino & Partners

Giovanni Vantaggi
Tel.: +39 027 202 3535
Tel.: +39 328 831 7379
g.vantaggi@barabino.it