

**Notice of filing of the Report of the Directors relating to: (i) Municipality of Reggio Emilia's proposals for amendments to the Bylaws and (ii) the proposal of the Shares Buy Back program.**

*Reggio Emilia, 20 February 2019* – Please, be informed that in relation to the Extraordinary and General Shareholders' meeting, called in a single meeting for the 5<sup>th</sup> April 2019, the Reports relating to Municipality of Reggio Emilia's proposals for amendments to the Bylaws and the proposal of the Shares Buy Back program 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](http://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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**Investor Relations**

Giulio Domma  
Tel. + 39 0521.248410  
[investor.relations@gruppoiren.it](mailto:investor.relations@gruppoiren.it)

**Media Relations**

Paolo Colombo  
Tel. + 39 011.5549175  
Cell. + 39 348.2206005  
[paolobartolomeo.colombo@gruppoiren.it](mailto:paolobartolomeo.colombo@gruppoiren.it)

**Barabino & Partners**

Tel. +39 02 72023535  
Giovanni Vantaggi + 39 328 8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)