

**The Board of Directors of IREN S.p.A. has resolved compliance with the recommendations of the Code of Conduct for Listed Companies (July 2018 edition) and has approved the Guidelines for Shareholders regarding the qualitative and quantitative composition of the Board of Directors for the three-year period 2019-2021**

*Reggio Emilia*, 9 April 2019 – The Board of Directors of IREN S.p.A., on 5 April 2019, has resolved upon formal compliance with the recommendations of the Code of Conduct for Listed Companies (July 2018 edition) – hereinafter referred to as “**the Code**”.

The Board of Directors has also approved the updating of the document highlighting the corporate governance solutions adopted in compliance with the Code. This document will be published on Group IREN’s corporate website in the section “*Investors – Corporate governance – Corporate documents*”.

As recommended by Application Criterion 1.C.1. letter (h) of the Code, considering that its mandate expires with the approval of the financial statements for the year ended December 31, 2018, the Board of Directors of IREN S.p.A. has approved the guidelines for Shareholders on the qualitative and quantitative composition of the administrative body that will be appointed for the three-year period 2019-2021, which will be made available to the public within the terms and in the manner provided by the regulations.