

The General Shareholders' Meeting of IREN Ambiente S.p.A., IRETI S.p.A., IREN Energia S.p.A. and IREN Mercato S.p.A. appoints new members of the Board of Directors and Board of Auditors.

Reggio Emilia, 2 July 2019 – It should be noted that, at meetings held on 28 June 2019 and on 1 July 2019, the General Shareholders' Meetings of the first-level companies (IREN Ambiente S.p.A., IRETI S.p.A., IREN Energia S.p.A. and IREN Mercato S.p.A.) have appointed new members of the Board of Directors and Board of Auditors for three years 2019-2020-2021 (expiration: approval of 2021 annual report).

The social organs are thus composed:

- **IREN Energia S.p.A.:** as members of the Board of Directors, Moris Ferretti (Chairman), Giuseppe Bergesio (CEO), Alessandro Giglio (Director); as members of the Board of Auditors, Roberto Costaguta (Chairman), Andrea Romersa (Auditor in charge), Michele Rutigliano (Auditor in charge), Laura Ponassi (deputy Auditor), Margherita Spaini (deputy Auditor);
- **IREN Mercato S.p.A.:** as members of the Board of Directors, Pietro Paolo Giampellegrini (Chairman), Gianluca Bufo (CEO), Maurizio Irrera (Director); as members of the Board of Auditors, Ernesto Carrera (Chairman), Cristina Chiantia (Auditor in charge), Marcello Pollio (Auditor in charge), Simona Brambilla (deputy Auditor), Angela Frisullo (deputy Auditor);
- **IREN Ambiente S.p.A.:** as members of the Board of Directors, Christian Aimaro (Chairman), Roberto Paterlini (CEO), Giacomo Malmesi (Director); as members of the Board of Auditors, Massimo Lusuriello (Chairman), Simone Caprari (Auditor in charge), Paolo Di Toma (Auditor in charge), Ernesto Carrera (deputy Auditor), Roberto Rinaldini (deputy Auditor);
- **IRETI S.p.A.:** as members of the Board of Directors, Lorenzo Serra (Chairman), Fabio Giuseppini (CEO), Sonia Maria Margherita Cantoni (Director) and Armando Sternieri (Director); as members of the Board of Auditors, Nicola Filippo Fontanesi (Chairman), Edoardo Aschieri (Auditor in charge), Michele Rutigliano (Auditor in charge), Paolo Alberini (deputy Auditor), Valentina Bianchi (deputy Auditor).

In compliance with the Code of Conduct for Listed Companies, in relation to the appointments referred to above, the Board of Directors of IREN S.p.A. has confirmed that Alessandro Giglio, Pietro Paolo Giampellegrini, Giacomo Malmesi and Sonia Maria Margherita Cantoni have the independence requirements provided for by self-conduct code of Borsa Italiana.