

Notice of filing of documents relating to the Ordinary Shareholders' meeting to be held on April, 29 2020 in first call and in second call on May, 29 2020

Reggio Emilia, 21 April 2020 – Please be informed that, in relation to the Ordinary Shareholders' meeting, to be held on April 29, 2020 in first call and, in second call on May, 29 2020, the English version of the Report on corporate governance and ownership structure 2019 is available to the public at the Registered Office and at Borsa Italiana SpA.

The document is 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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