

## **Iren S.p.A.: Notice of filing of the minutes of the ordinary General Shareholders' meeting**

*Reggio Emilia, 19 May 2020* - Please, be informed that the minutes of IREN's ordinary General Shareholders Meeting held on the 29th of April 2020 and related attachments are available to the public at the company's registered office and at Borsa Italiana S.p.A. in compliance with art. 125 quater of the Legislative Decree no. 58 – 24 February 1998 (Testo Unico della Finanza) and with art. no. 85 of Consob resolution 14/5/1999 no. 11971. The documents are also available on the website <http://www.gruppoiren.it> (section "Investors, Corporate Governance, Shareholders' meeting"), as well as via the authorized storage mechanism 1Info Sdir Storage (<https://www.1info.it/PORTALE1INFO>).

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