

## **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, 1 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 following documents are available to the public at the Registered Office and at Borsa Italiana SpA:

- The Report on the remuneration policy 2020 and on the remuneration paid 2019,
- The Directors' Report on the remuneration policy 2020,
- The Directors' Report on the remuneration paid 2019,
- The Directors' Report on the proposal to renew the authorization to purchase and dispose of Iren S.p.A. own shares, subject to revocation of the previous authorization to purchase and dispose of treasury shares.

The documents are also available on the website [www.gruppoiren.it](http://www.gruppoiren.it), *Investors, Corporate Governance, Shareholders' Meetings*, as well as on the authorized storage mechanism 1Info Sdir / Storage ([www.1info.it/PORTALE1INFO](http://www.1info.it/PORTALE1INFO)).

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