

Iren S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON 29 APRIL 2020

A total of 568 Shareholders participated in the Shareholders' Meeting personally or by proxy representing 1,002,656,791 ordinary shares for 77.072228% of the ordinary share capital.

SUMMARY OF VOTING ON ITEMS ON THE SHAREHOLDERS' MEETING AGENDA

1. Financial Statements at 31 December 2019

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% SHARES WITH VOTING RIGHTS	% OF ORDINARY SHARE CAPITAL
For	565	997,620,342	99.497690	99.497690	76.685086
Against	3	4,249,565	0.423830	0.423830	0.326656
Abstained	1	786,884	0.078480	0.078480	0.060486
Non-voting	0	0	0.000000	0.000000	0.000000
Total	568	1,002,656,791	100.000000	100.000000	77.072228

2. Proposed allocation of year-end profits

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% SHARES WITH VOTING RIGHTS	% OF ORDINARY SHARE CAPITAL
For	563	995,011,455	99.237492	99.237492	76.484546
Against	6	7,645,336	0.762508	0.762508	0.587682
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	568	1,002,656,791	100.000000	100.000000	77.072228

3. Remuneration policy report

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% SHARES WITH VOTING RIGHTS	% OF ORDINARY SHARE CAPITAL
For	550	987,401,277	98.478491	98.478491	75.899567
Against	19	15,255,514	1.521509	1.521509	1.172661
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	567	1,002,656,791	100.000000	100.000000	77.072228

4. Report on fees paid pursuant to Art. 123-ter of Consolidated Finance Act ("TUF")

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% SHARES WITH VOTING RIGHTS	% OF ORDINARY SHARE CAPITAL
For	501	980,996,477	97.839708	97.839708	75.407242
Against	30	14,685,711	1.464680	1.464680	1.128862
Abstained	38	6,974,603	0.695612	0.695612	0.536124
Non-voting	0	0	0.000000	0.000000	0.000000
Total	567	1,002,656,791	100.000000	100.000000	77.072228

5. Proposal to renew authorisation for treasury share purchases and disposals

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% SHARES WITH VOTING RIGHTS	% OF ORDINARY SHARE CAPITAL
For	557	996,184,882	99.354524	99.354524	76.574745
Against	6	5,383,917	0.536965	0.536965	0.413851
Abstained	6	1,087,992	0.108511	0.108511	0.083632
Non-voting	0	0	0.000000	0.000000	0.000000
Total	567	1,002,656,791	100.000000	100.000000	77.072228