

Notice of filing of documents relating to the Ordinary Shareholders' meeting to be held on May 6, 2021 in first call

Reggio Emilia, 7 April 2021 – Please be informed that, in relation to the Ordinary Shareholders' meeting, to be held on May 6, 2021 in first call, the following documents are available to the public at the Registered Office and at Borsa Italiana S.p.A.:

- The Report on the 2021 remuneration policy and on the remuneration paid in 2020,
- The Directors' Report on the 2021 remuneration policy,
- The Directors' Report on the remuneration paid in 2020,
- The Directors' Report on the appointment of the Board of Statutory Auditors and its Chairman for the financial years 2021-2022-2023, and determination of their remuneration

The documents are 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).

The documents translated into English will be available within a few days from the date of publication.

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