

Iren S.p.A.

Sede legale in Reggio Emilia, Via Nubi di Magellano 30

Capitale Euro 1.300.931.377,00

Numero di iscrizione al Registro delle Imprese di Reggio Emilia
Codice fiscale 07129470014 - Partita IVA di Gruppo 02863660359
irenspe@pec.gruppoiren.it

NOTICE OF SHAREHOLDERS' MEETING

The Shareholders are convened to the ordinary meeting on first call in Parma in via S. Margherita 6 / A at the Multipurpose Room of the Iren office for April 29, 2020 at 11.30 am and, if the first call is deserted, in second call in the same place for May 29, 2020 at 11.30 to discuss and deliberate on the following

Agenda:

- 1) Financial statement as of December 31, 2019; Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditor.
- 2) Proposal of the allocation of the annual net income: related and consequent resolutions.
- 3) Report on remuneration policy prepared pursuant to art. 123-ter TUF (as well as modified by D.Lgs. 49/2019), first section: related and consequent resolutions.
- 4) Report on remuneration paid pursuant to art. 123-ter TUF (as well as modified by D.Lgs. 49/2019), second section: related and consequent resolutions - consultative resolution.
- 5) Proposal of the authorization renewal for the acquisition and the disposal of own shares pursuant to art. 2357 Codice Civile and following, art. 132 of D.lgs. n. 58 of February 24, 1998 and of Regolamento Consob adopted with resolution n. 11971 of May 14, 1999, subject to revocation of the previous authorization to purchase and dispose of own shares pursuant to the resolution of the Shareholders' Meeting of Iren S.p.A. April 5, 2019: related and consequent resolutions.

Reggio Emilia, March 25, 2020

The Chairman of the Board of Directors
Renato Boero