

PRESS RELEASE

IREN S.p.A. Board of Auditors

Reggio Emilia, 16 May 2012 – Regarding the new Board of Auditors appointed during the Annual General Meeting of Iren SpA last May 14, 2012, the Company, at the request of Consob, specifies that standing statutory auditors Anna Maria Fellegara and Aldo Milanese and alternate statutory auditor Emilio Gatto were appointed from lists submitted by Finanziaria Sviluppo Utilities S.r.l. and 73 public shareholders of the provinces of Reggio Emilia, Parma and Piacenza, while chairman, Paolo Peveraro, and alternate statutory auditor, Alessandro Cotto, were appointed from the list submitted by the shareholder Equiter S.p.A.

IREN is one of the leading multi-utility companies in Italy, established from the merger between Iride and Enia, and provides public utility services in the Provinces of Genoa, Turin, Reggio Emilia, Parma and Piacenza. With a multi-business portfolio and leading presence in all the industrial areas (electrical energy, gas, water, waste, district heating and renewable energy) in addition to a good balance between open market activities and regulated activities, IREN is in third place among the multi-utility companies, on a national basis in terms of revenue and Ebitda.

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