

PRESS RELEASE

IREN: the minutes of the meeting of the Board of Directors held on 14th November 2012 and the modified Bylaw were deposited and published

Reggio Emilia, 5th December 2012 – Iren SpA informs that the minutes of the meeting of the Board of Directors held on 14th November 2012, during which amendments and additions to the Bylaw in order to adapt it to the provisions of Law 12th July 2011 n. 120 and of Legislative Decree 18th June 2012, n. 91 were approved, and the modified Bylaw are available at Borsa Italiana S.p.A., at IREN S.p.A legal headquarter and on the Companywebsite (www.gruppoiren.it).

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