

PRESS RELEASE

Iren SpA: filing of the Reports of the Board of Directors relating to the points scheduled on the agendas of the Shareholders' meetings already called.

Reggio Emilia, 16 May 2013 – In relation to the next Shareholders' Meetings, to be held in a single call on June 19, 2013 (ordinary and extraordinary meeting) and on June 27, 2013 (ordinary meeting), Iren SpA announces that the Reports of the Board of Directors, drawn up pursuant to art. 125 ter of Legislative Decree n. 58/1998 and art. 84ter of Consob Resolution n. 11971 14/5/1999 with regard to the scheduled points of the respective agendas (with the exception of the remuneration Report and the accompanying Report of Directors that will be available 21 days before the Shareholders' meeting called for June 27, 2013), and approved by the Board of Directors on 14 May 2013, are available to the public at the registered office and at Borsa Italiana S.p.A.

The documents are also available on the Company's website, www.gruppoiren.it, section Investor Relations - Corporate Governance - Shareholders' Meetings.

IREN is one of the leading multi-utility companies in Italy, established from the merger between Iride and Enìa, 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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