

## PRESS RELEASE

### Lists deposited for the appointment of IREN S.p.A. Board of Directors

Reggio Emilia, 3<sup>rd</sup> June 2013 – With regard to the Ordinary Shareholders' Meeting, called for June, 27 2013 (single call), IREN S.p.A. announces that have been deposited at the Company's registered office, within the time specified in the notice convening the Shareholders' Meeting, the following candidacy lists for the appointment of Board of Directors.

#### **BORD OF DIRECTORS LIST N. 1**

Shareholders: **Finanziaria Sviluppo Utilities S.r.l. and n. 73 ex Enìa Public shareholders in Reggio Emilia, Parma and Piacenza provinces**, jointed in the shareholders' agreement signed on May 23, 2013, holders of n. 702,778,694 shares accounting for 59.47% of IREN S.p.A. voting shares:

- Candidate n. 1 Tommaso Dealessandri, born in Cercenasco (TO) on September 18<sup>th</sup>, 1949
- Candidate n. 2 Anna Ferrero, born in Torino on August 10<sup>th</sup>, 1952
- Candidate n. 3 Alessandro Ghibellini, born in Genova on October 15<sup>th</sup>, 1947
- Candidate n. 4 Fabiola Mascardi, born in Genova on December 4<sup>th</sup>, 1962
- Candidate n. 5 Roberto Bazzano, born in Cairo Montenotte (SV) on February 1<sup>st</sup>, 1944
- Candidate n. 6 Ettore Rocchi, born in Reggio Emilia on November 20<sup>th</sup>, 1964
- Candidate n. 7 Lorenzo Bagnacani, born in Reggio Emilia on November 17<sup>th</sup>, 1970
- Candidate n. 8 Barbara Zanardi, born in Piacenza on March 3<sup>rd</sup>, 1977
- Candidate n. 9 Francesco Profumo, born in Savona on May 3<sup>rd</sup>, 1953
- Candidate n. 10 Andrea Viero, born in Marostica (VI) on April 7<sup>th</sup>, 1964
- Candidate n. 11 Nicola De Sanctis, born in Ferrara on April 24<sup>th</sup>, 1961
- Candidate n. 12 Maria Maddalena Vietti Niclot, born in Torino on June 28<sup>th</sup>, 1974
- Candidate n. 13 Massimo Magnani, born in Reggio Emilia on July 5<sup>th</sup>, 1967.

#### **BORD OF DIRECTORS LIST N. 2**

Shareholders: **Equiter S.p.A. and Fondazione Cassa di Risparmio di Torino**, holder of n. 53,800,696 shares accounting for 4.55% of IREN S.p.A. voting shares:

- Candidate n. 1 Roberto Walter Firpo, born in Genova on May 26<sup>th</sup>, 1946
- Candidate n. 2 Franco Amato, born in Siracusa on April 19<sup>th</sup>, 1962
- Candidate n. 3 Maria Concetta Smarrelli, born in Roma on September 27<sup>th</sup>, 1963
- Candidate n. 4 Marco Casale, born in San Remo (IM) on January 13<sup>th</sup>, 1962.

It's to be noted that as the list n.1 has been deposited by Shareholders that hold more than 40% of ordinary share capital, in case that this list gets more votes, the article 19 of the By-Laws will be applied. Consequently 11 members of Board of Directors will be appointed between the candidates of list n. 1. The other 2 members will be appointed by applying the "quotient criterion" in regard of the votes obtained by the other two lists.

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The curricula vitae, the statements of acceptance to stand for the relevant office, the attestations by the candidates that they meet all legal requirements and that there are not grounds of ineligibility, incompatibility and decadence, and the certifications of ownership of the shareholding held, will be available, in term of law, at the company's registered office, at Borsa Italiana S.p.A. offices, and on the corporate website [www.gruppoiren.it](http://www.gruppoiren.it).

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**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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