

PRESS RELEASE

Iren SpA: filing of the minute of the ordinary and extraordinary Shareholders' Meeting and of the new Bylaws

Reggio Emilia, 25 June 2013 – Iren SpA announces that the minute of the ordinary and extraordinary Shareholders' Meeting held on June 19, 2013 and the new Bylaws approved during the same Shareholders' Meeting are available to the public at the registered office and at Borsa Italiana S.p.A., pursuant to art. 85 of Consob resolution No. 11971 14/5/1999 and art. 72 Legislative Decree No. 58/1998.

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

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.

Investor Relations

Giulio Domma
Tel. + 39 0521.248410
giulio.domma@gruppoiren.it
investorrelations@gruppoiren.it

Media Relations

Selina Xerra
Tel. + 39 0521.248267
Cell. + 39 335.7723476
selina.xerra@gruppoiren.it

Barabino & Partners

Tel. +39 010 2725048
Roberto Stasio +39 335 5332483
Giovanni Vantaggi + 39 328 8317379