

PRESS RELEASE

IREN SpA: 2015 calendar of Corporate events. Public Disclosure required pursuant to Consob resolution n. 11971 of May 14, 1999 as amended.

Reggio Emilia, 27 January 2015 – In accordance with the provisions of law, IREN SpA informs that the calendar of Corporate events for 2015 is defined as follows:

12 March 2015 – Board of Directors meeting to approve the 2014 Annual report - Press release.

13 March 2015 – Conference call with financial community.

28 April 2015 – Ordinary Shareholders' Meeting to approve the 2014 Annual report, to appoint a member of the Board of Directors (art. 2386 c.c.), to appoint the Board of Auditors and to approve the Report on remunerations (TUF first section, art. 123 ter, c. 3) - Press release.

14 May 2015 – Board of Directors meeting to approve the First quarterly report at March 31st, 2015 - Press release.

15 May 2015 – Conference call with financial community.

27 August 2015 – Board of Directors meeting to approve the Semiannual report at June 30th, 2015 - Press release.

28 August 2015 – Conference call with financial community.

12 November 2015 – Board of Directors meeting to approve the Third quarterly report at September 30th, 2015 - Press release.

13 November 2015 – Conference call with financial community.

Any change to the calendar will be promptly communicated.

With reference to the Corporate dividend distribution policy, the proposal of dividend for the year 2014 will be communicated to the market after the Board of Directors of March 12nd, 2015.

Pursuant to provisions of the “Instructions for the Regulations governing markets organized and operated by Borsa Italia SpA (Article 2 – Title IA.2, Section IA.2.1)” which require to issuers to communicate the month in which possible dividends will be paid, the Company informs that this month is June 2015.

Iren S.p.A underlines that this announcement is being made exclusively to comply with the requirements of Borsa Italiana SpA and has no forecasting significance as to the existence of the conditions for the distribution of a dividend during the current year of future years.

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