

## PRESS RELEASE

### **Iren S.p.A.: Candidate lists for appointment of the Board of Statutory Auditors of IREN S.p.A. filed and the related documentation published**

*Reggio Emilia, 7 April 2015* – In relation to the Shareholders' Meeting, convened in a single session for 28 April 2015, IREN S.p.A. makes known that the following Lists of Candidates for the position of member of the Board of Statutory Auditors have been filed, within the deadlines provided for in the notice of call of the Meeting, at the Company's Registered Office:

#### **LIST NO. 1**

Shareholders: **Finanziaria Sviluppo Utilities S.r.l. and 73 public Shareholders of the former Enia of the provinces of Reggio Emilia, Parma and Piacenza**, signatories to the shareholders' agreement signed on 23/05/2013, holders of 702,778,694 shares representing 59.47% of shares with voting rights in the Shareholders' Meeting of IREN S.p.A.:

Candidate for the position of Standing Auditor: No. 1 **Emilio Gatto**, born in Genoa on 1 October 1969

Candidate for the position of Standing Auditor: No. 2 **Anna Maria Fellegara**, born in Borgonovo Val Tidone (PC) on 18 January 1958

Candidate for the position of Standing Auditor: No. 3 **Aldo Milanese**, born in Mondovì (CN) on 27 January 1944

Candidate for the position of Substitute Auditor: No. 1 **Giordano Mingori**, born in Brescello (RE) on 9 November 1947

Candidate for the position of Substitute Auditor: No. 2 **Chiara Barabino**, born in Genoa on 11 January 1978

#### **LIST NO. 2**

Shareholder: **OLDEQUITER S.p.A.** holder of 28,994,638 shares representing 2.454% of shares with voting rights in the Shareholders' Meeting of IREN S.p.A.:

Candidate for the position of Standing Auditor: No. 1 **Paolo Pietro Silvio Peveraro**, born in Castel San Giovanni (PC) on 5 July 1956

Candidate for the position of Substitute Auditor: No. 1 **Alessandro Cotto**, born in Asti on 23 October 1970

#### **LIST NO. 3**

Shareholders:

**Anima SGR S.p.A. manager of the funds: Anima Geo Italia and Anima Italia;**

**Arca SGR S.p.A. manager of the fund Arca Azioni Italia;**

**Ersel Asset Management SGR S.p.A. manager of the fund Fondersel PMI;**

**Eurizon Capital S.G.R. S.p.A. manager of the funds: Eurizon Azioni Italia and Eurizon Azioni PMI Italia;**

**Eurizon Capital SA manager of the fund Eurizon EasyFund – Equity Italy;**

**Fideuram Investimenti S.G.R. S.p.A. manager of the fund Fideuram Italia;**

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#### **Barabino & Partners**

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**Fideuram Asset Management (Ireland) Limited manager of the funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy;**  
**Interfund SICAV manager of the fund Interfund Equity Italy;**  
**Legal & General Investment Management Limited – Legal & General Assurance (Pensions Management) Limited;**  
**Mediolanum Gestione Fondi SGRpA manager of the funds: Mediolanum Flessibile Italia and Mediolanum Flessibile Sviluppo Italia;**  
**Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity;**  
**Pioneer Asset Management S.A. manager of the funds: Pioneer Fund Italian Equity and Pioneer Investment Management SGRpA manager of the fund Pioneer Italia Azionario Crescita,**  
holder of 17,570,191 shares representing 1.49% of shares with voting rights in the Shareholders' Meeting of IREN S.p.A.:  
Candidate for the position of Standing Auditor: No. 1 **Michele Rutigliano**, born in Milan on 6 October 1953  
Candidate for the position of Substitute Auditor: No. 1 **Giorgio Mosci**, born in Genoa on 17 May 1958.

Please note that, as List No. 1 has been presented by Shareholders that together represent more than 40% of the ordinary share capital, if the said list obtains the highest number of votes in the Shareholders' Meeting, Art. 28.2 of the Articles of Association will apply for the purposes of the election of the members of the Board of Statutory Auditors.

Consequently, two standing auditors and one substitute auditor will be taken from this list, in the progressive order with which they are listed in the respective sections of the list; the third standing auditor and the second substitute will be taken, in the progressive order with which they are listed in the respective sections of the list, from the list which has received the second highest number of votes among the lists presented and voted by the shareholders not associated – according to the pro-tempore current legislation – with the shareholders that have presented or voted the list that has obtained the highest number of votes. The Board of Statutory Auditors will be chaired by the standing auditor present in the list which has obtained the second highest number of votes.

The curricula vitae and the statement of the individual candidates with which they accept their candidature and attest to possession of the legal requisites and the absence of reasons for incompatibility, ineligibility and disqualification, and the certification which shows ownership of the equity interest held by the presenting Shareholders, are available to the public at the company's registered office, at Borsa Italiana S.p.A., on the company's website [www.grupporen.it](http://www.grupporen.it), and on 1 Info SDIR Storage ([www.1info.it/PORTALEONEINFO/](http://www.1info.it/PORTALEONEINFO/)).

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COMUNICATO STAMPA

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**IREN**, one of the leading Italian multi-utilities, the result of the merger between Iride and Enia, provides public utility services in the Provinces of Genoa, Turin, Reggio Emilia, Parma and Piacenza.

With a multi-business portfolio characterised by an important presence in all industrial supply chains (electricity, gas, water, waste, district heating and renewable energies) and by a good balance between free and regulated activities, IREN comes in fourth in the national league table of multi-utilities for revenues.

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