

**IREN S.p.A.: The Board of Directors appoints Ettore Rocchi as Deputy Chairman
Co-option of Board Member Moris Ferretti. Replacement of a member of the Nomination and Compensation Committee.**

Reggio Emilia, 4 June 2015 – The Board of Directors of IREN S.p.A. in its meeting today appointed Ettore Rocchi – nominated by the public Shareholders' Agreement – as Deputy Chairman of the multi-utility, replacing Andrea Viero who resigned on 30 April 2015.

Ettore Rocchi, born in Reggio Emilia on 1964, has been a Board Member of IREN since 2010.

The Board of Directors and the Board of Statutory Auditors wish Ettore Rocchi a fruitful and constructive collaboration with the Company.

Furthermore, in order to restore the necessary numbers, the Board of Directors has co-opted Moris Ferretti, pursuant to Art. 2386 of the Italian Civil Code. Moris Ferretti was nominated by IREN's public shareholders in the province of Reggio Emilia, as required by the Shareholders' Agreements. Moris Ferretti has independence requirements.

The Board of Directors of IREN S.p.A noted that, consequently to the attribution charge of Deputy Chairman to Professor Rocchi, he has'nt any more the independence requirements he formerly had as Board Member. Therefore The Board of Directors nominated in his replacement Moris Ferretti as Board Member of the Nomination and Compensation Committee.

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