

## **IREN S.p.A: Notice of the filing of documentation for the Meeting of Shareholders on 9 May 2016**

*Reggio Emilia 8<sup>th</sup> April 2016* – Please be informed that (i) the integrative notice of convocation of the meeting of shareholders with relation to the extraordinary part, (ii) the Reports of the Directors regarding points no. 1 *“Proposals to amend the articles of association of Iren S.p.A. and, precisely, of articles 6, 9, 10, 16, 18, 19, 21, 25, 27, 28 and 38 and the insertion of articles 6-bis, 6-ter and 6-quater: related and consequent resolutions.”* and 2 *“Proposal to delegate to the Board of Directors, pursuant to article 2443 of the Italian Civil Code, increases in share capital with the exclusion of option rights up to a maximum of € 39,470,897.00 nominal and consequent integration of the articles of association through the insertion of paragraph 4 of article 5 (Share capital): related and consequent resolutions.”* of the agenda of the extraordinary part and (iii) the articles of association in two columns highlighting the amendment proposals to be submitted to the meeting of shareholders, are available to the public at the company’s registered office and at *Borsa Italiana S.p.A.*.

The documents are also available on the website [www.gruppoiren.it](http://www.gruppoiren.it), (section Investor Relations – Corporate Governance – Assemblee), as well as via the authorized storage mechanism 1 Info Sdir Storage ([www.1info.it/PORTALEINFO/](http://www.1info.it/PORTALEINFO/))

In relation to the capital increase proposal, it is worth noting that, as it will be exclusively devoted to public entities, it will foster the integration of companies managing local public services in the energy, waste, and water sectors. The main objective is to further implement the territorial consolidation plan through the aggregation of medium and small size companies with the aim of favoring higher efficiencies and quality in services provided to citizens. The Group has already put in place a number of operations in this sense, such as the agreement with the Vercelli Municipality on which the Atena multiutility’s development plan lies.

*“The capital increase proposal”* – **Francesco Profumo, Chairman of the Group declared** – *“represents a further step towards the strengthening of IREN’s role as development driver in the areas in which it operates and a leading player in the rationalization and consolidation of local public companies.”*

*“The pursuing of the business plan main objectives has been the driver of the Company’s activity during the last 12 months”* – **commented Massimiliano Bianco, Chairman of the Group, who then added** – *“today’s proposal confirms the commitment to keep on moving in the same direction in the coming years”*

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