

## **The General Shareholders' Meeting of IRETI S.p.A. appoints new members of the Board of Directors and Board of Auditors.**

*Genova, 14 December 2016* – Today, the General Shareholders' meeting of IRETI S.p.A. has appointed new members of the Board of Directors and Board of Auditors for three years 2016-2017-2018 (expiration: approval of 2018 annual report).

The members of the Board of Directors are: Mauro D'Ascenzi, Chairman; Fabio Giuseppini, CEO; Isabella Tagliavini and Marco Mezzalama, Directors.

The members of the Board of Auditors are: Nicola Filippo Fontanesi, Chairman; Michele Rutigliano, Auditor in charge; Gabriella Nardelli, Auditor in charge; Luigi Capitani and Paolo Alberini, deputy Auditors.

As far as the independence requirements are concerned, following a check carried out by the Board of Directors of IREN S.p.A. on 6 December 2016 during its meeting, it is confirmed that Marco Mezzalama has the independence requirements provided for by art. 148 paragraph 3 of T.U.F. and by art. 3 of self-conduct codes for listed companies.

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