

Filing of the lists of candidates for the appointment of IREN S.p.A's Board of Directors

Reggio Emilia 15th April 2016 – Please be informed that, in relation to the General Shareholders' meeting, called in a single meeting for 9th May 2016, the following lists of candidates for the appointment of members of the Board of Directors have been regularly filed at the company's registered office according to the terms set out in the notice of convocation of the meeting.

DIRECTORS' LIST OF CANDIDATES No. 1

Shareholders: **Finanziaria Sviluppo Utilities S.r.l. and 64 public Shareholders of the former Enia of the province of Reggio Emilia, Parma and Piacenza**, owners of 645,901,101 shares equal to 54.657% of IREN S.p.A.'s voting shares:

- Candidate no. 1 Marco Mezzalama born in Turin 17/9/1948
- Candidate no. 2 Lorenza Franca Franzino born in Turin 5/4/1955
- Candidate no. 3 Fabiola Mascardi born in Genoa 4/12/1962
- Candidate no. 4 Marta Rocco born in Genoa 3/11/1969
- Candidate no. 5 Alessandro Ghibellini born in Genoa 15/10/1947
- Candidate no. 6 Moris Ferretti born in Reggio Emilia 28/5/1972
- Candidate no. 7 Isabella Tagliavini born in Parma 20/10/1958
- Candidate no. 8 Barbara Zanardi born in Piacenza 3/3/1977
- Candidate no. 9 Paolo Peveraro born in Castel San Giovanni (PC) 5/7/1956
- Candidate no. 10 Ettore Rocchi born in Reggio Emilia 20/11/1964
- Candidate no. 11 Vito Massimiliano Bianco born in Gioia del Colle (BA) 30/8/1971
- Candidate no. 12 Maurizio Irrera born in Turin 17/9/1958
- Candidate no. 13 Chiara Montanari born in Carpi (MO) 14/2/1978

DIRECTORS' LIST OF CANDIDATES No. 2

Shareholder: **Equiter S.p.A.**, owner of 26,944,638 shares equal to 2.28% of IREN S.p.A.'s voting shares:

- Candidate no. 1 Augusto Buscaglia born in Turin 30/11/1948
- Candidate no. 2 Alberto Eichholzer born in Saluzzo (CN) 7/2/1962

DIRECTORS' LIST OF CANDIDATES No. 3

Shareholders:

Anima SGR S.p.A. fund manager of: Fondo Anima Geo Italia, Fondo Iniziativa Italia and Fondo Anima Italia;
Arca S.G.R. S.p.A. fund manager of Fondo Arca Azioni Italia;
Ersel Asset Management SGR S.p.A. fund manager of Fondersel PMI;



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PRESS RELEASE

**Eurizon Capital S.G.R. S.p.A. fund manager of: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Fideuram Investimenti S.G.R. S.p.A. fund manager of Fideuram Italia;
Fideuram Asset Management (Ireland) Limited fund manager of: Fideuram Fund Equity Italy and Fonditalia Equity Italy;
Interfund Sicav fund manager of Interfund Equity Italy;
Mediolanum Gestione Fondi SgrpA fund manager of Mediolanum Flessibile Italia;
Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity;
Pioneer Asset Management SA fund manager of PF-Italian Equity funds;
Pioneer Investment Management SGRpA fund manager of Pioneer Italia Azionario Crescita fund.**

Owners of no. 17,454,094 shares equal to 1.447% of IREN S.p.A.'s voting shares:
Candidate no. 1 Paolo Pietrogrande born in Rome 19/6/1957
Candidate no. 2 Licia Soncini born in Rome 24/4/1961
Candidate no. 3 Carlo Maria Clemente Vismara born in Milano 7/9/1957

It should be noted that, since list no. 1 has been presented by shareholders who together represents more than 40% of the ordinary share capital, in the event the list itself obtains the highest number of votes in the meeting, for the purpose of the election of the members of the Board of Directors, art. 19 of the company's Articles of Association will be applied. Consequently, 11 members of the Board of Directors will be picked out list no.1. For the election of the remaining two members the criterion of "quotients" will be applied, taking into account of the votes obtained by the other two lists presented.

The *curricula vitae* and declarations of the individual candidates with which the candidates themselves accept their candidacy and certify that they meet the legal requirements and the absence of causes of incompatibility, ineligibility and forfeiture, as well as the certification attesting the ownership of the stake owned by the sponsoring Shareholders, will be available to the public in accordance with the provisions of law at the company's registered office and at Borsa Italiana S.p.A.

The documents will be also available on the website www.gruppoiren.it, (section Investor Relations), as well as via the authorized storage mechanism 1 Info Sdir Storage (www.1info.it/PORTALEINFO/)

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