

IREN S.p.A.: notice of filing of the draft 2015 financial statements, of the draft consolidated annual statement at 31st of December 2015, of the management report, of the Board of Statutory Auditors' and the external audit company's reports, of the report on Corporate Governance, of the remunerations' report and of the Directors' reports containing the resolution proposals for the General Shareholders' meeting.

Publication of the documents related to the list of candidates for the appointment of the Board of the Directors.

Reggio Emilia 18th April 2016 – Please be informed that, in relation to the General Shareholders' meeting, called in a single meeting for the 9th May 2016, the draft 2015 financial statements, the draft consolidated annual statement at 31st of December 2015, the management report, the Directors' reports containing the resolution proposals for the General Shareholders' meeting, the Board of Statutory Auditors' and the external Audit company's reports, the report on Corporate Governance and the remunerations' report are available to the public at the company's registered office and at Borsa Italiana S.p.A.

Please, be informed also that the three lists presented respectively by the Shareholders:

FSU and no. 64 public Shareholders of the former Enìa of the province of Reggio Emilia, Parma e Piacenza (list no. 1)

Equiter S.p.A. (list no. 2)

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 Arca Azioni Italia; Ersel Asset Management SGR S.p.A. fund manager of Fondersel PMI; Eurizon Capital S.G.R. S.p.A. funds 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 funds 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; Pioneer Investment Management SGRpA fund manager of Pioneer Italia Azionario Crescita (list no. 3)

[Gruppo Iren](#)

[Pictures](#)

[Investor Relations area](#)

[Iren Overview](#)

Investor Relations

Giulio Domma
Tel. + 39 0521.248410
investor.relations@grupporen.it

Media Relations

Paolo Colombo
Tel. + 39 011.5549175
Cell. + 39 348.2206005
paolobartolomeo.colombo@grupporen.it

Barabino & Partners

Tel. +39 02 72023535
Giovanni Vantaggi + 39 328 8317379
g.vantaggi@barabino.it



PRESS RELEASE

and the related documents 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, (section Investor Relations), as well as via the authorized storage mechanism 1 Info Sdir Storage (www.1info.it/PORTALEINFO/)

Investor Relations

Giulio Domma
Tel. + 39 0521.248410
investor.relations@gruppoiren.it

Media Relations

Paolo Colombo
Tel. + 39 011.5549175
Cell. + 39 348.2206005
paolobartolomeo.colombo@gruppoiren.it

Barabino & Partners

Tel. +39 02 72023535
Giovanni Vantaggi + 39 328 8317379
g.vantaggi@barabino.it