

The Board of Directors of IREN S.p.A. resolved upon the compliance with the recommendations in the listed companies' self-conduct code (July 2015 edition) and established the Control, Risk and Sustainability committee.

Genova, 20 December 2016 – Today the Board of Directors of IREN S.p.A. resolved upon the formal compliance with the recommendations in the listed companies' self-conduct code (July 2015 edition) – following “Code” – whose transposition substantially started during this year, as detailed in the annual report of Corporate Governance.

Moreover, the Board of Directors approved a document showing the corporate governance solutions adopted in compliance with the Code. This document will be published on Group IREN's corporate website in the section “*Investor relations – Corporate governance – Other corporate documents*”.

The Board of Directors, in compliance with the invitation included in the comment to art. 4 of the Code, assigned preparatory corporate social responsibility functions to the already established Control and Risk Committee (which, following the resolution, will be named “Control, Risk and Sustainability Committee”).

The functions will be indicated with a subsequent resolution of IREN S.p.A's Board of Directors

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