

IREN S.p.A: Notice of filing of the Reports of the Directors for the Shareholders' Meeting

*Reggio Emilia 24th March 2016 – IREN informs that the Reports of the Directors for the Shareholders' Meeting, relating to point no. 2 “Appointment of the Board of Directors and related offices, legally the responsibility of the Shareholders' Meeting as provided for by the Corporate by-laws, for the 2016-2017-2018 period (expiry: the date of approval of the financial statements for the financial year 2018): inherent and consequent resolutions” and to point no. 3 “Determination of the annual remuneration to be paid to the members of the Board of Directors pursuant to art. 21 of the Corporate by-laws: inherent and consequent resolutions” of the Agenda, together with the “Guidelines of the IREN's Board of Directors to Shareholders on the size and composition of the new Board of Directors”, are available at IREN's Headquarters and at *Borsa Italiana S.p.a.**

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

[Gruppo Iren](#)

[Pictures](#)

[Investor Relations area](#)

[Iren Overview](#)

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