

**IREN S.p.A.: notice of filing of the supplementary document for the 9<sup>th</sup> May 2016 General Shareholders' Meeting**

*Reggio Emilia 28<sup>th</sup> April 2016* – Please be informed that the supplement of the Directors' report related to point no.1 of the General Shareholders' meeting Agenda called for the 9<sup>th</sup> May 2016 at 11.00 “Proposals to amend the articles of association of Iren S.p.A. and, precisely, of articles 6, 9, 10, 16, 18, 19, 21, 25, 27, 28 and 38 and the insertion of articles 6-bis, 6-ter and 6-quater: related and consequent resolutions” is available to the public at the company's registered office and at Borsa Italiana S.p.A.

The document is also available on the website [www.gruppoiren.it](http://www.gruppoiren.it), (section Investor Relations-Corporate Governance-General Shareholders' meeting), as well as via the authorized storage mechanism 1 Info Sdir Storage ([www.1info.it/PORTALEINFO/](http://www.1info.it/PORTALEINFO/))

---

[Gruppo Iren](#)

[Pictures](#)

[Investor Relations area](#)

[Iren Overview](#)

---

**Investor Relations**

Giulio Domma  
Tel. + 39 0521.248410  
[investor.relations@gruppoiren.it](mailto:investor.relations@gruppoiren.it)

**Media Relations**

Paolo Colombo  
Tel. + 39 011.5549175  
Cell. + 39 348.2206005  
[paolobartolomeo.colombo@gruppoiren.it](mailto:paolobartolomeo.colombo@gruppoiren.it)

**Barabino & Partners**

Tel. +39 02 72023535  
Giovanni Vantaggi + 39 328 8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)