

The General Shareholders' Meeting of IREN Energia S.p.A. appoints new members of the Board of Directors and Board of Auditors.

Torino, 28 December 2016 – Today, the General Shareholders' meeting of IREN Energia S.p.A. has appointed new members of the Board of Directors and Board of Auditors for three years 2016-2017-2018 (expiration: approval of 2018 annual report).

The members of the Board of Directors are: Renato Boero, Chairman; Giuseppe Bergesio, CEO; Fabiola Mascardi, Director.

The members of the Board of Auditors are: Luigi Tealdi, Chairman; Emilio Gatto, Auditor in charge; Andrea Romersa, Auditor in charge; Margherita Spainì and Pierluigi Passoni, deputy Auditors.

As far as the independence requirements are concerned, following a check carried out by the Board of Directors of IREN S.p.A. on 6 December 2016 during its meeting, it is confirmed that Fabiola Mascardi has the independence requirements provided for by art. 148 paragraph 3 of T.U.F. and by art. 3 of self-conduct code for listed companies.

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