



PRESS RELEASE

Notice of filing of documents relating to the Shareholders' Meeting to be held on 27 June 2024 in a single call

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Reggio Emilia, 6 June 2024 - In relation to the next Ordinary Shareholders' Meeting, which will be held on 27 June 2024 in single call, Iren S.p.A. announces that the following documents are available to the public at the registered office and at Borsa Italiana S.p.A.:

- Report on the 2024 remuneration policy and 2023 compensation paid
- List for the appointment of the board of statutory auditors No. 1 received from the public shareholders
- List for the appointment of the board of statutory auditors No. 2 received from investment funds/institutional investors
- Proposed resolution received from the Public Shareholder FSU SRL with reference to point 1) of the Agenda "Appointment of a member of the Board of Directors following co-optation, pursuant to article 2386, paragraph 1, of the civil code: inherent and consequent resolutions";
- Proposed resolution received from the Public Shareholder FSU SRL with reference to point 8) of the Agenda "Determination of compensation for the Board of Statutory Auditors: related and consequent resolutions".

The Directors' Reports pursuant to art. 125 ter TUF on:

- Report on the 2024 remuneration policy
- Report on compensation paid 2023
- Supplementary report to the 2023 report on compensation paid
- Report on the recognition of supplementary compensation for the executive President and Vice President for the vacancy period between 12 June and 30 August 2023 of the outgoing CEO (Eng. Armani)

The documents are also available on the website <https://www.gruppoiren.it/it/governance/assemblea.html>, Governance section, Shareholders' Meeting, as well as on the authorised 1Info Sdir/Storage mechanism (www.1info.it/PORTALE1INFO).

The documents translated into English will be available within a few days from the date of publication.

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