



PRESS RELEASE

Notice of filing of documents relating to the Shareholders' Meeting to be held on 24 April 2025 in a single call

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Reggio Emilia, 13 March 2025 - In relation to the next Ordinary Shareholders' Meeting, which will be held on 24 April 2025 in a single call, Iren S.p.A. hereby announces that the following **Directors' Reports** pursuant to ex art. 125 ter TUF are available to the public at the Company's registered office and at Borsa Italiana S.p.A. on:

- Appointment of the Board of Directors and related offices for the three-year period 2025-2026-2027 (expiring on the date of approval of the financial statements for the year 2027): related and consequent resolutions
- Determination of the annual remuneration to be paid to the members of the Board of Directors pursuant to Article 21 of Bylaws: inherent and consequent resolutions.

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.

[Iren Group](#)[Images](#)[Investor Relations Area](#)[Iren Overview](#)

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