

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

1

Reggio Emilia, 3 April 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 documents are available to the public at its registered office and at Borsa Italiana S.p.A.:

- 2024 Annual integrated report
- Report on remuneration policy 2025 and remuneration paid 2024
- Report on corporate governance and ownership structure 2024

And the following **Directors' Reports** pursuant to Article 125 ter TUF on:

- Report on the financial statements as at 31 December 2024
- Report on the allocation of profit for the year
- Report on the remuneration policy 2025
- Report on remuneration paid 2024

In addition, the following lists were published for the appointment of the Board of Directors:

- List no. 1 presented by FSU Srl, FCT Holding SpA, the Municipality of Reggio Emilia and the Municipality of La Spezia (public shareholders);
- List no. 2 presented by the law firm Trevisan & Associati on behalf of the investment funds

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](http://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](#)**Investor Relations**

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

**Media Relations**

Roberto Bergandi  
Tel. + 39 011.5549911  
Mob. + 39 335.6327398  
[roberto.bergandi@gruppoiren.it](mailto:roberto.bergandi@gruppoiren.it)

**Comin & Partners**

Marta Leggio -  
[marta.leggio@cominandpartners.com](mailto:marta.leggio@cominandpartners.com)  
Giovanni Gazzoli  
[giovanni.gazzoli@cominandpartners.com](mailto:giovanni.gazzoli@cominandpartners.com)