

**Notice of filing of the draft of 2018 financial statements, of the consolidated annual statement at 31<sup>st</sup> December 2018, of the management report, of the Board of Statutory Auditors' and the external audit company's reports, of the Directors' reports containing the resolution proposal for the General Shareholders' meeting, of the 2018 Sustainability report (non-financial consolidated statement pursuant to the legislative decree 254/2016), of the report on corporate governance and ownership structure and of the 2 lists of candidates for the appointment of the Board of the Directors for the three-years 2019-2021.**

*Reggio Emilia, April 30, 2019* – Please be informed that, in relation to the General Shareholders' meeting, called in a single meeting for the 22<sup>nd</sup> May 2019, the draft 2018 financial statements, the consolidated annual statement at 31<sup>st</sup> December 2018, the management report, the Board of Statutory Auditors' and the external audit company's reports, the Directors' reports containing the resolution proposal for the General Shareholders' meeting, the 2018 Sustainability report (non-financial consolidated statement pursuant to the legislative decree 254/2016), the report on corporate governance and ownership structure and the 2 lists of candidates for the appointment of the Board of the Directors for the three-years 2019-2021, are available to the public at the Registered Office and at Borsa Italiana SpA .

The documents are also available on the website [www.gruppoiren.it](http://www.gruppoiren.it), Investors, Corporate Governance, Shareholders' Meetings, as well as on the authorized storage mechanism 1Info Sdir / Storage ([www.1info.it/PORTALE1INFO](http://www.1info.it/PORTALE1INFO)).

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**Investor Relations**

Giulio Domma  
Tel.: +39 052 124 8410  
[investor.relations@gruppoiren.it](mailto:investor.relations@gruppoiren.it)

**Media Relations**

Paolo Colombo  
Tel.: +39 011 554 9175  
Mob: +39 348 220 6005  
[paolobartolomeo.colombo@gruppoiren.it](mailto:paolobartolomeo.colombo@gruppoiren.it)

**Barabino & Partners**

Tel.: +39 027 202 3535  
Giovanni Vantaggi Tel.: +39 328  
831 7379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)