

**Group IREN: 2020 calendar of corporate events. Public disclosure obligations pursuant to Consob resolution no. 11971 of May 14, 1999 and subsequent amendments.**

*Reggio Emilia, 23 January 2020* – In accordance with legal provisions, IREN S.p.A. announces that the calendar of corporate events for 2020 will be as follows:

**25 March 2020** – Board of Directors’ meeting to approve the 2019 Annual and consolidated Report – Press Release.

**29 April 2020** – Ordinary Shareholders’ Meeting to approve the 2019 Annual Report and the Remuneration Report (first section and second section) – Press release.

**12 May 2020** – Board of Directors’ meeting to approve the first quarter interim report at 31 March 2020 – Press Release.

**4 August 2020** – Board of Directors’ meeting to approve the half-year report at 30 June 2020 – Press Release.

**10 November 2020** – Board of Directors’ meeting to approve the first nine-month interim report at 30 September 2020 – Press Release

Any change to the calendar will be promptly communicated.

The dividend for the 2019 financial year, which will be approved by the Ordinary Shareholder’s meeting, can be paid from June 24, 2020, ex-dividend date on June 22, 2020 and record date on June 23, 2020.

Iren S.p.A underlines that this announcement is being made exclusively for the purpose of compliance with the requirements of Borsa Italiana SpA and may not be interpreted in any way as a forecast regarding the existence of necessary conditions for the distribution of a dividend during the current year or in future years.