

The Board of Directors of IREN S.p.A. approves the integration of the by-laws, the appointment of Dr. Selina Xerra as Manager in charge of certifying sustainability reporting and the updating of corporate documentation

Reggio Emilia, 18 December 2024 – Today, in compliance with the provisions of art. 154 bis paragraph 5 ter of the TUF, introduced by art. 12 Legislative Decree 125/2024, the Board of Directors of IREN S.p.A., on the basis of the exclusive competence provided for by art. 25.4, (viii) of the current by-laws, approved the integration of the by-laws through the introduction of art. 33 bis entitled "Manager responsible for certifying sustainability reporting".

The updated text of the by-laws will be made available to the public at the registered office and at Borsa Italiana S.p.A. as well as published on the Group's website in the following section: <https://www.gruppoiren.it/it/governance/la-nostra-governance/statuto-e-soluzioni-di-governance.html>.

Also today, the Board of Directors of IREN S.p.A., following the favorable opinion of the Board of Statutory Auditors, resolved to appoint, as of now on the basis of the provisions of art. 154 bis paragraph 5 ter of the TUF, the Director of Corporate Social Responsibility and Territorial Committees, Selina Xerra, as Manager in charge of certifying sustainability reporting starting from the current financial year.

Also today, the Board of Directors of IREN S.p.A. approved an update

- of the document highlighting the governance assessments adopted by the Company with reference to the provisions of the Corporate Governance Code approved by the Corporate Governance Committee (January 2020 edition), to which the Company has adhered;
- of the Regulations of the Control, Risk and Sustainability Committee;
- of the Regulations of the Remuneration and Appointments Committee;

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- subject to the unanimous favorable opinion of the Related Party Transactions Committee, the Procedure regarding Related Party Transactions which will be effective from 1 January 2025.

The above documentation will also be published on the IREN Group website, in the Sections dedicated to Governance (<https://www.gruppoiren.it/it/governance.html>).

The text of the updated Procedure regarding Related Party Transactions of IREN S.p.A. It will also be available on the authorized storage mechanism “1Info Sdir Storage” (www.1info.it/PORTALEONEINFO/).

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