

## Iren Group: 2024 corporate events calendar

Reggio Emilia, 20 December 2023 – Pursuant to current legislation, Iren announces that the calendar relating to the planned corporate events for 2024 will be as follows:

**28 March 2024** – Board of Directors’ meeting: financial statements and consolidated financial statements at December 31<sup>st</sup>, 2023 – Press Release.

**9 May 2024** – Board of Directors’ meeting for: first quarter interim financial report at March 31<sup>st</sup>, 2024 – Press Release.

**27 June 2024** – Ordinary Shareholders’ Meeting (single call) for: Appointment of a member of the Board of Directors following co-optation pursuant to art. 2386 of the Civil Code; Approval of the Financial statements at December 31<sup>st</sup>, 2023; Management report; Report of the board of statutory auditors and the independent auditors; Approval of the proposed allocation of the profit for the year 2023; Approval of the report on the 2024 remuneration policy (first section); Consultative resolution on the Report on the remuneration paid in 2023 (second section); Appointment of the board of auditors for the three-year period 2024-2025-2026, of its President and determination of the related compensation – Press release.

**29 July 2024** – Board of Directors’ meeting for: half-year financial report at June 30<sup>th</sup>, 2024 – Press Release.

**12 November 2024** – Board of Directors’ meeting for: first nine-month interim financial report at September 30<sup>th</sup>, 2024 – Press Release

Any change to the calendar will be promptly communicated.

On the occasion of the disclosure of the results of the annual financial statements relating to financial year 2023, as well as of the half-yearly financial report and of the interim financial reports relating to the financial year 2024, specific conference calls are scheduled for the presentation of Iren's results to financial analysts and institutional investors.

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The dividend for the 2023 financial year, which will be approved by the Ordinary Shareholder's meeting, can be paid - according to the rules of Borsa Italiana S.p.A. - from July 24<sup>th</sup>, 2024, ex-dividend date on July 22<sup>nd</sup>, 2023 and record date on July 23<sup>rd</sup>, 2023.

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.

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