

Iren Group: annual calendar of 2025 corporate events

Reggio Emilia, 12 November 2024 – Pursuant to current legislation, Iren announces that the calendar of scheduled corporate events for 2025, will be as follows:

24 March 2025 – Board of Directors’ meeting: financial statements and consolidated financial statements at December 31st, 2024 – Press Release.

24 April 2025 – Ordinary Shareholders’ Meeting (single call) for: approval of the financial statements as of 31 December 2024, Management report, Report of the board of statutory auditors and the auditing firm; Approval of the proposal for the allocation of the 2024 financial year profit; Approval of the Report on the 2025 remuneration policy (first section); Consultative resolution on the Report on compensation paid in 2024 (second section); Appointment of the Board of Directors for the three-year period 2025-2026-2027, of its Chairman and determination of the related compensation – Press release.

15 May 2025 – Board of Directors’ meeting for: first quarter interim financial report at March 31st, 2025 – Press Release.

30 July 2025 – Board of Directors’ meeting for: half-year financial report at June 30th, 2025 – Press Release.

13 November 2025 – Board of Directors’ meeting for: first nine-month interim financial report at September 30th, 2025 – 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 2024, as well as of the half-yearly financial report and of the interim financial reports relating to the financial year 2025, specific conference calls are scheduled for the presentation of Iren's results to financial analysts and institutional investors.

The dividend for the 2024 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 June 25th, 2025, ex-dividend date on June 23rd, 2025 and record date on June 24th, 2025.

[Iren Group](#)

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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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