

IREN S.p.A. Shareholders' Meeting approves the Financial Statements for the 2025 financial year and the proposed dividend of Euro 0.1386 per share, up +8% compared with the previous year

Reggio Emilia, 21 May 2026 – Today, the Ordinary Shareholders' Meeting of Iren S.p.A. approved the financial statements of Iren S.p.A. as at 31 December 2025 and the proposed allocation of net profit for the year, amounting to Euro 218,475,126.39, as resolved by the Board of Directors on 23 March 2026, as follows:

- Euro 10,923,756.32, equal to 5% of net profit for the year, to the legal reserve;
- Euro 180,309,088.85 as dividend to Shareholders, corresponding to Euro 0.1386 for each of the 1,300,931,377 ordinary shares composing the Company's share capital, it being understood that treasury shares will not benefit from the dividend; the dividend will be paid starting from 24 June 2026, with ex-dividend date on 22 June 2026 and record date on 23 June 2026;
- the residual amount of Euro 27,242,281.22 to a specific retained earnings reserve.

The Shareholders' Meeting also: (i) approved the "First Section" ("2026 Remuneration Policy") of the Report on the 2026 remuneration policy and compensation paid in 2025; and (ii) expressed a favourable vote on the "Second Section" ("Compensation paid for financial year 2025") of the Report on the 2026 remuneration policy and compensation paid in 2025.

The summary report of the votes pursuant to Article 125-quater, paragraph 2, of the Consolidated Finance Act will be made available on the Company's website within five days. The minutes of the Shareholders' Meeting will be made available to the public in accordance with the procedures and time limits provided for by law.

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