

TERNA: Resignation of Director

Rome, November 19, 2014 – Ms. Simona Camerano, non-executive member of the Board of Directors and the Control and Risk and Corporate Governance Committee of TERN A S.p.A., has resigned with effect from November 27, 2014.

We would like to express our sincere appreciation for Ms. Camerano's contribution to the company and we confirm that the Board of Directors of TERN A S.p.A. will pass the necessary resolutions in due course.