

TERNA: DOCUMENTATION FILED

Rome, 23 May, 2017 – Please note that the minute of the Ordinary Shareholders' Meeting of Terna S.p.A., held on the 27th of April 2017, is now available to the public (in accordance with art. 77 paragraph 3 and art. 85 paragraph 1-bis of CONSOB regulation no. 11971 of 14 May 1999 as subsequently amended and supplemented) at the company's head office and have also been published on the Company's website (www.terna.it) and on the website of the authorised storage service "1Info" (www.1info.it); they have also been filed with the stock exchange management company, Borsa Italiana S.p.A. (www.borsaitaliana.it).