

**TERNA: FILING OF CONSOLIDATED INTERIM FINANCIAL REPORT
AT 30 SEPTEMBER 2017 AND 2017 INTERIM DIVIDEND REPORT**

Rome, 10 November 2017 – The following have been deposited for consultation by the public at the Company's registered office:

- the Consolidated Interim Financial Report at 30 September 2017, approved today by the Board of Directors of TERNIA S.p.A. and not audited by the Audit Company. This document is published on the Company website at www.terna.it and on the website of the authorised storage service “1Info” (www.1info.it), as well as being filed with the stock exchange management company Borsa Italiana S.p.A. (www.borsaitaliana.it);
- the financial statement and the report, on the basis of which TERNIA S.p.A.’s Board of Directors today approved the distribution of the interim dividend for the year 2017 and the related opinion of the Audit Company. These documents can also be consulted on Borsa Italiana S.p.A.’s website (www.borsaitaliana.it) and through the authorised storage service “1Info” (www.1info.it).