

TERNA: FILING OF DOCUMENTS

Rome, April 16, 2014 - This is to inform that the illustrative Reports of the Board of Directors on the items of the ordinary and extraordinary sessions on the agenda of the Shareholders' Meeting of TERN A S.p.A., convened in single call on May 27, 2014, as per notice of call published today, have been filed and are available to the public at the Company's head office. Furthermore - as required by Consob Communication no. DME/12027454 dated April 5, 2012 - said documents have been published on the Company's website www.terna.it ("[Reports of the Board of Directors on the items on the agenda](#)") and filed at the Italian Stock Exchange company, Borsa Italiana S.p.A. (www.borsaitaliana.it).