

TERNA: CHANGES TO THE 2015 CALENDAR OF CORPORATE EVENTS

Rome, April 16th, 2015 – Terna S.p.A. (“Terna”) hereby informs that the date of the Board of Directors’ meeting scheduled to review and disclose the economic and financial data of the **interim financial report as at March 31st, 2015** will be brought forward from May 13th, 2015 to **May 6th, 2015**.

Moreover, as a supplement to the annual calendar of corporate events published on January 21st, it is hereby announced that the **Ordinary Shareholders' Meeting** called for approving the financial statements of Terna as at December 31st, 2014 and, as communicated to the market on March 26th, 2015, to decide upon the allocation of profits, is scheduled for **June 9th, 2015**, in a single call. The call notice will be published in the manner and with the deadlines pursuant to legislation.