

TERNA EXTRAORDINARY SHAREHOLDERS' MEETING: CHANGES TO THE BYLAWS APPROVED AS PROPOSED BY THE BOARD OF DIRECTORS

- *The changes to the Bylaws relative to the provisions on “slate voting” for the appointment of the Board of Directors and Board of Statutory Auditors have been approved.*

Rome, 23 March 2017 – The Extraordinary Shareholders' Meeting of TERNA S.p.A. was held today, in Rome, chaired by Catia Bastioli, which approved the changes to the Bylaws proposed by the Board of Directors; these seek, in particular, to supplement the rules on slate voting for the appointment of the Board of Directors and Board of Statutory Auditors in the event that the slate obtaining the most votes does not have sufficient candidates to ensure that the number of candidates to be elected is reached.

The summary of voting and the minutes of the Extraordinary Shareholders' Meeting will be made available to the public in compliance with the terms and conditions established by the law in force on the matter.

