

## **TERNA: NEW DIRECTOR APPOINTED BY CO-OPTION**

**Rome, 15 February 2019** - The Board of Directors of TERN A S.p.A. today met with the Chairwoman Catia Bastioli to co-opt Paolo Calcagnini as a new non-executive Director following the opinion of the Appointments Committee and the approval of the Board of Statutory Auditors.

The appointment follows the resignation of Stefano Saglia - appointed on 10 August 2018 to work for the Italian Regulatory Authority for Energy, Networks and Environment (ARERA) - elected by the shareholders' meeting of 27 April 2017 and taken from the list expressing the wishes of partner CDP Reti S.p.A..

With the appointment of Paolo Calcagnini (*Chief Financial Officer* of Cassa Depositi e Prestiti S.p.A.), the TERN A S.p.A. Board of Directors has accepted the invitation from the Cassa Depositi e Prestiti Group which, with a letter dated 6 February 2019, submitted his candidacy for its proper and independent assessment.

The new Councillor has accepted the appointment and will remain in office until the next Shareholders' Meeting. He does not meet the independence requirements pursuant to art. 3 of the Governance Code and pursuant to Articles 147-ter paragraph 4, and 148 paragraph 3 of Italian Legislative Decree no. 58/2008. His profile is in line with the diversity policies adopted by TERN A S.p.A.

His *curriculum vitae* is available on the company website at [www.terna.it](http://www.terna.it).