

## **TERNA: Luca Dal Fabbro leaves the Terna Board of Directors**

**Rome, 22 March 2019** – TERNA S.p.A. announces that board member Luca Dal Fabbro has resigned from his role as a member of the TERNA S.p.A. Board of Directors. Dal Fabbro considered it appropriate to leave his non-executive director positions at listed companies in light of his name being recommended for the chair of Snam by the majority shareholder, with a view to the company's Shareholders' Meeting called for this coming 2 April.

Dal Fabbro, a non-executive and independent member of the TERNA S.p.A. Board of Directors, elected by the Shareholders' Meeting of 27 April 2017 from the minority list, was the Chairman of the Audit and Risk, Corporate Governance and Sustainability Committee and a member of the Related-Party Committee of TERNA S.p.A.

Chairwoman Catia Bastioli and CEO Luigi Ferraris, also on behalf of the entire Board of Directors, offer their sincere thanks to Dal Fabbro for his contribution as a board member.

At the present time, Luca Dal Fabbro is not in possession of shares and/or other financial instruments issued by TERNA S.p.A., and no indemnities or other benefits are foreseen in light of his resignation from the role.