

TERNA: APPLICATION TO APPOINT BOARD MEMBER FILED

Rome, 18 April 2019 – TERNA S.p.A. announces that, with reference to the Ordinary Shareholders' Meeting called for 8 May 2019, in a single call, to resolve, amongst other things, on the appointment of two members of the Board of Directors under the terms of art. 2386 of the Italian Civil Code, a group of shareholders, together holding 1.279% of the Company's share capital (25,712,675 shares) and composed of asset-management companies and other institutional investors, has submitted the application of Marco GIORGINO for the role of Member of the Board of Directors, in replacement of Director Luca Dal Fabbro, who resigned on 22 March 2019.

The application and relative supporting documents are available to the public at the company headquarters and have been posted on the Company's website (www.terna.it), and on the websites of the authorised storage service "1Info" (www.1info.it) and of Borsa Italiana S.p.A. (www.borsaitaliana.it).