

Terna: director Yunpeng He resigns from the Board of Directors

Rome, 11 January 2022 – TERNA S.p.A. announces that, today, Yunpeng He, member of the TERNA S.p.A. Board of Directors, has tendered his resignation, which will take effect from the date of the appointment of his replacement, due to supervening professional commitments.

Mr Yunpeng He, a non-executive and non-independent director, is not a member of any committee within the board.

The Company wishes to specify that, to the best of its knowledge, at today's date Mr Yunpeng He does not hold any TERNA S.p.A. shares.

The Company thanks Mr Yunpeng He for his valuable professional and personal contribution during his mandate.

No indemnities or other benefits are envisaged in light of his resignation from the role.

The Board of Directors of TERNA S.p.A. will subsequently take the necessary decisions.