

## TERNA: GUIDELINES OF THE BOARD OF DIRECTORS FILED

**Rome, 13 March 2023** - It is hereby notified that the document "*Guidelines of the Board of Directors of Terna S.p.A. to Shareholders on the size and composition of the new Board of Directors*", approved on 1 March by the Company's Board of Directors chaired by Valentina Bosetti, is available to the public at the Terna's registered office.

The document is also published on the Company's website ([www.terna.it](http://www.terna.it)), on the website of the authorised storage service "1Info" ([www.1info.it](http://www.1info.it)) and it has also been filed with the stock exchange management company, Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)).