

TERNA: DOCUMENTATION FILED

Rome, 31 May 2023 – It is hereby notified that the minutes of the Ordinary Annual General Meeting of Terna S.p.A., held on 9 May 2023, is now available to the public (in accordance with Art. 77 subsection 3 and Art. 85 subsection 1-bis of Consob Regulation no. 11971 of 14 May 1999 and s.m.i.) at the Company's registered office.

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