

TERNA: DOCUMENTATION FILED

Rome, 25 May 2021 – Please note that the minutes of the Ordinary Shareholders' Meeting of TERN A S.p.A., held on the 30 April 2021, is now available to the public (in accordance with Art. 77 paragraph 3 and Art. 85 paragraph 1-bis of CONSOB Regulation no. 11971 of 14 May 1999 as subsequently amended and supplemented) at the Company's registered office and has also been published on the Company website at (www.terna.it) and on the website of the authorised storage service "1Info" (www.1info.it); it have also been filed with the stock exchange management company, Borsa Italiana S.p.A. (www.borsaitaliana.it).