

## TERNA: DOCUMENTATION FILED

**Rome, 17 April 2025** – Notice is given that the following documents have been filed with the stock exchange management company Borsa Italiana S.p.A. and 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 on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)):

- (i) the Board of Directors' Reports on the items in the Terna S.p.A Shareholders' Meeting agenda (called for 21 May 2025, in a single call, as per the meeting notice published today);
- (ii) the Information Document on the long-term Incentive Plan based on the *Performance Share 2025-2029* (pursuant to art. 114-bis of the Consolidated Law on Finance - 'CLF' - and to art. 84-bis of the "Issuers' Regulations");
- (iii) the Report on the remuneration policy and remuneration paid of Terna S.p.A. The Report is pursuant to art. 123-ter of the Consolidated Law on Finance ('CLF') and art. 84-quater of the Regulation adopted by Consob with resolution no. 11971 of 14 May 1999, as subsequently integrated and amended ("Issuers' Regulation").

The documents are also filed and available to the public at Terna S.p.A Registered Office.

