

## Terna: director Francesco Renato Mele resigns from the Board of Directors

**Rome, 27 May 2025** – TERNA S.p.A. announces that today Francesco Renato Mele, member of the TERNA S.p.A. Board of Directors, tendered his resignation, effective from the date of appointment of his replacement, due to supervening professional commitments.

Mr Francesco Renato Mele, a non-executive and non-independent director who was elected by the Annual General Meeting of 9 May, 2023 as part of the majority list submitted by CDP RETI S.p.A., was a member of the Audit and Risk Committee.

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

The Company thanks Mr Francesco Renato Mele 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.

Subsequently, the TERNA S.p.A. Board of Directors will make the necessary decisions.