

TERNA: DOCUMENTATION FILED

Rome, 17 June 2025 – Notice is given that the minutes of the Ordinary Annual General Meeting of TERNA S.p.A., held on 21 May 2025, are now available to the public (pursuant to 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 also filed with the stock exchange management company Borsa Italiana S.p.A. (www.borsaitaliana.it).

