

<p>Informazione Regolamentata n. 0720-8-2026</p>	<p>Data/Ora Inizio Diffusione 9 Marzo 2026 17:31:44</p>	<p>Euronext Milan</p>
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Societa' : TERNA

Utenza - referente : TERNAN07 - Carria Daniela

Tipologia : REGEM

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Oggetto : TERNA - PR: GUIDELINES OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS FILED

*Testo del comunicato*

Vedi allegato

## TERNA: GUIDELINES OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS FILED

**Rome, 9 March 2026** - Notice is given that the document “*Guidelines of the Board of Directors of TERNA S.p.A. to Shareholders on the size and composition of the new Board of Directors*”, approved on 26 February 2026 by the Company’s Board of Directors, has been filed at the Company’s registered office.

The document “*Guidelines of the Board of Statutory Auditors of TERNA S.p.A. on the composition and remuneration of the new Board of Statutory Auditors to be appointed by the Shareholders’ Meeting*”, approved at the meeting of the Board of Statutory Auditors held on 2 March 2026, has likewise been filed.

Both documents are also published on the Company’s website ([www.terna.it](http://www.terna.it)) and on the website of the authorised storage mechanism “eMarket Storage” ([www.emarketstorage.it](http://www.emarketstorage.it)).

Fine Comunicato n.0720-8-2026

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