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Societa' : TERNA

Utenza - referente : TERNAN07 - Carria Daniela

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Rome, 2 April 2026 – Notice is given that the Board of Directors' Reports on the items of the Terna S.p.A Annual General Meeting agenda (called for 12 May 2026, in a single call, as per the meeting notice released today) have been filed at the Company Registered Office. The reports are also published on the Company website (www.terna.it) and on the website of the authorised storage service "eMarket Storage" (www.emarketstorage.it).

