

<p>Informazione Regolamentata n. 0720-22-2026</p>	<p>Data/Ora Inizio Diffusione 10 Aprile 2026 13:35:13</p>	<p>Euronext Milan</p>
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Societa' : TERNA

Utenza - referente : TERNAN10 - Carria Daniela

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Vedi allegato

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Rome, 10 April 2026 – Notice is given that the following documents have been published on the Company's website (www.terna.it) and on the website of the authorised storage service "eMarket Storage" (www.emarketstorage.it):

- (i) the Information Document on the long-term Incentive Plan based on the Performance Share 2026-2030 (pursuant to art. 114-bis of the Consolidated Law on Finance (CLF) and to art. 84-bis of the Issuers' Regulations);
- (ii) 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.

Fine Comunicato n.0720-22-2026

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