

<p>Informazione Regolamentata n. 0720-24-2026</p>	<p>Data/Ora Inizio Diffusione 17 Aprile 2026 21:00:20</p>	<p>Euronext Milan</p>
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Societa' : TERNA

Utenza - referente : TERNAN07 - Carria Daniela

Tipologia : REGEM

Data/Ora Ricezione : 17 Aprile 2026 21:00:20

Data/Ora Inizio Diffusione : 17 Aprile 2026 21:00:20

Oggetto : TERNA - PR: Director Stefano Capiello
resigns from the Board of Directors

Testo del comunicato

Vedi allegato

Terna: Director Stefano Capiello resigns from the Board of Directors

Rome, 17 April 2026 – TERNA S.p.A. announces that today Stefano Capiello, member of the TERNA S.p.A. Board of Directors, tendered his resignation, effective 5 May 2026, as a result of his designation on the list submitted by the shareholder Ministry of Economy and Finance (MEF) for the renewal of the Board of Directors of ENI S.p.A.

Mr. Stefano Capiello, a non-executive and independent Director, is also a member of the Audit and Risk Committee of TERNA S.p.A.

It should be noted that Mr. Capiello was appointed by co-optation on 24 June 2025 by the Board of Directors, following the proposal submitted by the shareholder CDP Reti S.p.A. by letter dated 29 May 2025, after the resignation of Director Francesco Renato Mele on 27 May 2025.

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

The Company thanks Mr Stefano Capiello 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.

Fine Comunicato n.0720-24-2026

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