

<p>Informazione Regolamentata n. 0720-28-2026</p>	<p>Data/Ora Inizio Diffusione 20 Aprile 2026 20:44:43</p>	<p>Euronext Milan</p>
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Societa' : TERNA

Utenza - referente : TERNAN10 - Carria Daniela

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 20 Aprile 2026 20:44:43

Data/Ora Inizio Diffusione : 20 Aprile 2026 20:44:43

Oggetto : TERNA – PR: documentation filed

Testo del comunicato

Vedi allegato

TERNA: DOCUMENTATION FILED

Rome, 20 April 2026 – Notice is given that the following documents, approved by the Board of Directors of Terna S.p.A. at the meeting of 26 March 2026, as communicated to the market, 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):

- the Terna Group's 2025 Annual Report, which contains the Report on Operations, including the 2025 Consolidated Sustainability Statement, the Terna Group Consolidated Financial Statements at 31 December 2025 and the draft Financial Statements of Terna S.p.A., the certifications pursuant to Article 154-bis, paragraphs 5 and 5-ter, of Legislative Decree No. 58 of 24 February 1998 (Consolidated Law on Finance, "CLF"), as well as the Reports of the Independent Auditors;
- the Report of the Board of Statutory Auditors pursuant to art. 153 of the Consolidated Law on Finance;
- the Annual Report on Corporate Governance and ownership structure for the 2025 financial year pursuant to art.123-bis of the "CLF".

The documents are also filed and available to the public at Terna S.p.A Registered Office.

Fine Comunicato n.0720-28-2026

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