

<p>Informazione Regolamentata n. 0720-32-2026</p>	<p>Data/Ora Inizio Diffusione 21 Aprile 2026 16:33:49</p>	<p>Euronext Milan</p>
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Societa' : TERNA

Utenza - referente : TERNAN10 - Carria Daniela

Tipologia : 3.1

Data/Ora Ricezione : 21 Aprile 2026 16:33:49

Data/Ora Inizio Diffusione : 21 Aprile 2026 16:33:48

Oggetto : TERNA – PR: Lists of candidates for the renewal of the Board of Directors and of the Board of Statutory Auditors published

*Testo del comunicato*

Vedi allegato

## TERNA: SLATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS PUBLISHED

**Rome, 21 April 2026** – Notice is given that - with reference to the ordinary Annual General Meeting of Terna S.p.A., already convened for 12 May 2026 (in a single call) to resolve, among other things, on the renewal of the Board of Directors and of the Board of Statutory Auditors - as of today, the following slates, submitted within the terms required by the shareholders for the appointment of the Board of Directors and of the Board of Statutory Auditors, have been filed at the Company Registered Office and published on the Company website ([www.terna.it](http://www.terna.it)), as well as on the website of the authorised storage service “eMarket Storage” ([www.emarketstorage.it](http://www.emarketstorage.it)):

### Slates for the renewal of the Board of Directors:

**Slate no. 1**, submitted by the majority shareholder CDP RETI S.p.A., a company controlled by Cassa Depositi e Prestiti S.p.A., together representing 29.851% of the capital of Terna S.p.A.

1. Elisabetta Tromellini (\*)
2. Stefano Cuzzilla (Chairman) (\*);
3. Pasqualino Monti (\*\*);
4. Qinjing Shen
5. Silvia Tossini (\*)
6. Antonella Faggi (\*)
7. Paolo Damilano (\*)
8. Gian Luca Gregori (\*)
9. Anna Lorusso (\*)

**Slate no. 2**, submitted by a group of shareholders formed of asset management companies and other institutional investors<sup>1</sup>, together representing 1.63768% of the capital of Terna S.p.A.

<sup>1</sup> Amundi Asset Management SGR S.p.A. gestore dei fondi: Amundi Futuro Pir e Am Accumulazione Italia Pir 2030; Amundi Risparmio Italia; Anima Sgr S.p.A. gestore dei fondi: Anima Iniziativa Italia e Anima Italia; APG Asset Management N.V. gestore dei fondi: Stichting Pensioenfond ABP - 2122 - ABP DME Core INT, 2124 - ABP DME Core BlackRock e 2125 - ABP DME Core UBS, Stichting Depository Apg Developed Markets Equity Minimum Volatility Pool - 6681 - Min Vol Fund-Min Vol Portfolio, Stichting Pensioenfond Voo De Woningcorporaties - 9857 - SPW DME RI Index - UBS; Arca Fondi Sgr S.p.A. gestore del fondo Arca Azioni Italia; Axa WF Italy Equity; BancoPosta Fondi S.p.A. SGR gestore dei fondi: Fondo Bancoposta Dynamic Multi-Asset, Fondo Bancoposta Equity All Country, Fondo Bancoposta Equity Developed Countries, Fondo Bancoposta Global Equity Hedged Lte, Fondo Bancoposta Global Equity Lte, Fondo Bancoposta Global Optimal Multi-Asset e Fondo Bancoposta Rinascimento; BNP Paribas Asset Management; Candriam Fund Equity EMU High Dividend, Candriam Sustainable EU Small & Mid Cap, Cleome Index EMU Equities, Cleome Index Europe Equities e Candriam Sustainable Equity EMU; Etica Sgr S.p.A. gestore dei fondi: Fondo Etica Rendita Bilanciata, Fondo Etica Obbligazionario Misto, Fondo Etica Bilanciato, Fondo Etica Azionario, Fondo Etica Transizione Climatica e Fondo Etica Obiettivo Sociale; Eurizon Capital SGR S.p.A. gestore dei fondi: Epsilon Dlongrun, Epsilon Qequity, Epsilon Qreturn, Epsilon Qvalue, Eurizon Azioni Italia, Eurizon FIA Sviluppo Italia, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Equity Planet, Eurizon Fund - Equity Small Mid Cap Europe, Eurizon Fund - Equity World Smart Volatility, Eurizon Fund - Italian Equity Opportunities, Eurizon Fund - Strategic Allocation, Eurizon Fund II - Euro Q-Equity, Eurizon Fund II - Q-Flexible, Eurizon Fund II - Q-Multiasset ML Enhanced, Eurizon Next 2.0 - Strategia Azionaria Dinamica, Eurizon Pir Italia Azioni, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Rendita, Eurizon Step 70 Pir Italia Giugno 2027, Fideuram Italia, YourIndex SICAV - YIS MSCI World Universal, YourIndex SICAV - YIS MSCI Europe Universal e YourIndex SICAV - YIS MSCI World Universal; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Interfund Sicav - Interfund Equity Italy; Dynamic Profile Fineco Am Fund V, Dynamic Profile Fineco Am Fund IV, Dynamic Profile Fineco Am Fund VII, Dynamic Profile Fineco Am Fund VI e Dynamic Profile Fineco Am Fund I; Kairos Partners SGR S.p.A. in qualità di Management Company di Kairos International Sicav - Comparti: Italia e Patriot; Legal And General Assurance (Pensions Management) Limited; Mediobanca SGR S.p.A. gestore del fondo Mediobanca Italian Equity All Cap; Mediolanum Gestione Fondi Sgr S.p.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity.

1. Jean-Michel Aubertin (\*)
2. Anna Chiara Svelto (\*)
3. Elena Biffi (\*)
4. Leopoldo Maria Attolico (\*)

Slates for the renewal of the Board of Statutory Auditors:

**Slate no. 1** submitted by the majority shareholder CDP RETI S.p.A., a company controlled by Cassa Depositi e Prestiti S.p.A., together representing 29.851% of the capital of Terna S.p.A.

Standing Auditors

1. Lorenzo Pozza (\*\*\*) (\*\*\*\*)
2. Lucia Foti Belligambi (\*\*\*) (\*\*\*\*)

Alternate Auditors

1. Lucrezia Iuliano (\*\*\*) (\*\*\*\*)
2. Antonello Lillo (\*\*\*) (\*\*\*\*)

**Slate no. 2** submitted by a group of shareholders formed of asset management companies and other institutional investors<sup>1</sup>, together representing 1.63768% of the capital of Terna S.p.A.

Standing Auditor

1. Mario Matteo Busso (\*\*\*) (\*\*\*\*)

Alternate Auditor

1. Barbara Zanardi (\*\*\*) (\*\*\*\*)

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(\* ) Candidate who declared the possession of the independence requirements pursuant to the Consolidated Law on Finance (CLF) and to the Italian Corporate Governance Code.

(\*\* ) Candidate in possession of professional competences suitable for the office of Chief Executive Officer.

(\*\*\*) Candidate registered in the register of statutory auditors who has exercised the activity of legal control of accounts for a period of at least three years.

(\*\*\*\*) Candidate who declared also the possession of the independence requirements established by the article 2 of the Italian Corporate Governance Code.

