

<p>Informazione Regolamentata n. 0720-34-2026</p>	<p>Data/Ora Inizio Diffusione 21 Aprile 2026 19:37:49</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : TERNA

Utenza - referente : TERNAN10 - Carria Daniela

Tipologia : REGEM

Data/Ora Ricezione : 21 Aprile 2026 19:37:49

Data/Ora Inizio Diffusione : 21 Aprile 2026 19:37:48

Oggetto : TERNA - PR: Director Karina Audrey Litvack
resigns from the Board of Directors

Testo del comunicato

Vedi allegato

Terna: Director Karina Audrey Litvack resigns from the Board of Directors

Rome, 21 April 2026 – TERNA S.p.A. announces that, on 20 April 2026, Mrs. Karina Audrey Litvack, member of the TERNA S.p.A. Board of Directors, tendered his resignation, effective 27 April 2026, following her candidacy for the position of Director of A2A S.p.A.

Mrs. Karina Audrey Litvack, a non-executive and independent Director who was elected by the Annual General Meeting of 9 May 2023 from the slate submitted by a group of shareholders formed of asset management companies and other institutional investors, is also a member of the Audit and Risk Committee and of the Remuneration and Nominations Committee of TERNA S.p.A..

The Company wishes to specify that, to the best of its knowledge, at today's date Mrs. Karina Audrey Litvack does not hold any TERNA S.p.A. shares.

The Company thanks Mrs. Karina Audrey Litvack 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.0720-34-2026

Numero di Pagine: 3