

<p>Informazione Regolamentata n. 0720-40-2026</p>	<p>Data/Ora Inizio Diffusione 5 Maggio 2026 15:52:51</p>	<p>Euronext Milan</p>
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Societa' : TERNA

Utenza - referente : TERNAN10 - Carria Daniela

Tipologia : 3.1

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*Testo del comunicato*

Vedi allegato

## TERNA: DOCUMENTATION FILED

**Rome, 5 May 2026** – Notice is given that an updated version of the Report on the remuneration policy and remuneration paid of Terna S.p.A. has been published on the Company's website ([www.terna.it](http://www.terna.it)) and on the website of the authorised storage service "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

The updated version solely reflects the inclusion of Terna in the Dow Jones Sustainability Index (DJSI), which has been renamed the Dow Jones Best-in-Class Index, with reference to the 2025 assessment of the S&P Global Corporate Sustainability Assessment, as announced in the press release issued on 4 May 2026 at 10:34 a.m.

As a result of this inclusion, the overall level of achievement of the Performance Share Plan 2023-2027 and the number of shares to be awarded have been updated accordingly. It is recalled that, as reported in the previously published Report, the Board of Directors had delegated the Company's technical departments to verify Terna's inclusion in the DJSI and, should such inclusion occur, to adjust the calculation of the relevant indicator accordingly.

Please note that the previous version of the Report had been published, in compliance with the applicable legal deadlines, on 10 April 2026.

Fine Comunicato n.0720-40-2026

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