

TerniEnergia: released the agenda of corporate events

TerniEnergia, smart company listed on MTA of Borsa Italiana and part of the Italeaf Group, in order to facilitate the activities of the financial market operators, announces the dates planned in the course of 2019 to examine the economic-financial performance by the Board of Directors, and the related dissemination:

Agenda of corporate events

23 – 26 April 2019 – Board of Directors

Board of Directors Meeting: approval of the financial statement year ended 12/31/2018 and of the consolidated financial statements for the year ended as at 12/31/2018

20 - 24 May 2019 – Board of Directors

Board of Directors: approval of the interim report as at 03/31/2019

27 - 31 May 2019 – General Shareholders' Meeting

Annual General Shareholders' Meeting to approve the financial statements for the year ended as at 31/12/2018

29 July - 2 August 2019 – Board of Directors

Board of Directors: approval of the interim financial report as at 06/30/2018

18 - 22 November 2019 – Board of Directors

Board of Directors: approval of the interim report as at 09/30/2018

Please note that the dates set out in this press release are purely indicative: any changes that may be made to them, will in any case be promptly disclosed to the market, in the same way as for the dissemination of this press release.

The dates of meetings with investors will be communicated as soon as they become available.

This press release is also available on the Company's website: www.ternienergia.com.

TERNIENERGIA (TER. MI), established in September 2005 and part of the Italeaf Group, is the first Italian global technological enabler, committed to bringing energy solutions and efficient recovery of integrated and sustainable resources to the world. Organized into two strategic business lines (Assets and Smart solutions and services), with about 300 employees and a geographical presence worldwide, with operative and commercial offices, TerniEnergia develops innovative solutions, products and services based on digital and industrial technologies for the energy supply chain, grids, smart mobility, industrial automation and the recovery of marginal resources.

TerniEnergia, also through its subsidiaries (Softeco Sismat, Greenled Industry, GreenAsm, GreenAsm, Purify, Wisave, Ant Energy), pursues the objectives of increasing energy production from renewable sources, saving energy and reducing emissions and actively participates in the energy revolution of distributed power generation and smart grids, with innovative digital solutions.

Press Release

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TerniEnergia is the ideal partner for large utilities, distribution operators and network operators, energy producers, public administrations, industrial customers and investors who intend to realize large projects for the production of renewable energy, modern systems and plants with high energy efficiency, solutions for the management and maintenance of infrastructure and electrical installations.

TerniEnergia has completed its transformation from a leader in the international photovoltaic market into a smart energy company and technological enabler for the sustainable use of resources through a complete commercial offer of solutions, the development and supply of digital technologies and the creation of "intelligent" services and solutions aimed at public and private customers in emerging sectors.

TerniEnergia is listed on the MTA of Borsa Italiana.

For further info:

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