

## **TERNIENERGIA: resolved minimum shareholding of 4.5% for the presentation of lists for the renewal of the administrative and control bodies**

The Board of Directors of **TerniEnergia**, a smart company listed on the Italian Stock Exchange's electronic share market (MTA) and part of the Italeaf Group, met today under the chairmanship of Stefano Neri, resolved to apply the minimum shareholding of 4.5% for the presentation of the lists of candidates for the election of the administrative and control bodies.

This minimum share quota was determined following the CONSOB Executive Determination no. 13 of 24.01.2019, to which reference should be made, also considering that Article 13 of TerniEnergia's by-laws states that "Only shareholders who, alone or together with other shareholders submitting lists, represent a total of at least 2.5% of the share capital with voting rights at the ordinary shareholders' meeting or, if different, the maximum percentage that may be allowed by law or regulations, shall be entitled to submit lists".

*This press release is also available on the Company's website: [www.ternienergia.com](http://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. 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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