

# Press Release

Terni – 22 November 2019



## TERNIENERGIA: Updating of the corporate events agenda

- **Appointment of the presidents of the Board Committees**

**TerniEnergia**, a smart company listed on the Italian Stock Exchange's electronic share market (MTA) and part of the **Italeaf** Group, communicates - pursuant to art. 2.6.2 of the Borsa Italiana S.p.A. Regulations - the following amendment to the 2019 Corporate Events Calendar, published on 16 January 2019:

**18 December 2019 - Meeting of the Board of Directors: approval of the half-yearly financial report as at 30/06/2019.**

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 manner as for the dissemination of this press release.

Moreover, the company announces that today the Board Committees set up in line with the provisions of the Code of Conduct, to which the company adheres, have met to appoint the relative Presidents. The Related Parties Committee has elected the independent director Paolo Piccini as President. The Control and Risk Committee, on the other hand, has elected the independent director Stefania Bertolini as President. Finally, the Remuneration Committee elected the independent director Mario Molteni as President.

With reference to the press release issued on 7 November 2019, it should be noted that Laura Bizzarri was appointed as Executive Director by the Board of Directors of TerniEnergia.

*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.

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