

## **TERNIENERGIA: The Shareholders' Meeting approves the new company name and the transfer of the registered office.**

**Green light to the proposal to amend art. 1 of the Bylaws, which provides that the Company will be renamed "algoWatt S.p.A." and that the registered office will be transferred to Milano**

The Extraordinary Shareholders' Meeting of **TerniEnergia** Spa, a company listed on the Italian Stock Exchange (MTA) and part of **Italeaf** Group, met today under the chairmanship of Stefano Neri and resolved on the following items on the agenda:

### **New company name**

The Extraordinary Shareholders' Meeting approved unanimously the proposal to amend Article 1 of the Bylaws, which provides that the Company shall be renamed "**algoWatt** S.p.A."

### **Changing the registered office**

The Shareholders' Meeting also approved the proposal to amend Article 2 of the Bylaws which provides for the transfer of the registered office to Milan, Corso Magenta 85.

It should be noted that the new company name and the change of the registered office will take effect as from the registration of the new text of the Bylaws with the Companies' Register, which will be promptly notified to the market.

Please note that the Company will organize a WEBINAR on Wednesday, March 4 at 6.00 pm on the platform <http://www.investors-mag.it> to present the merger by incorporation of Softeco into TerniEnergia, the new brand and the strategic positioning of algoWatt. Participants will include: Stefano Neri (Chairman and CEO), Laura Bizzarri (Managing Director), Massimo Mannori (General Manager), Stefano Bianchi (R&I Manager).

For registration: <https://attendee.gotowebinar.com/register/1993725048594916365>

*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 200 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.

# Press Release

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TerniEnergia is listed on the MTA of Borsa Italiana.

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