



PRESS RELEASE
Terni, March 30, 2017

TerniEnergia: withdrawal of the Notice of ordinary and extraordinary Shareholders' Meeting

- **Update of the Corporate Events Calendar 2017**
- **Notice of ordinary and extraordinary Shareholders' Meeting for 2 May 2017**

Terni, March 30, 2017

The Chairman of the Board of Directors of TerniEnergia, Stefano Neri, by virtue of the powers conferred by the Board on 24 March 2017, has decreed the withdrawal of the Ordinary and Extraordinary Shareholders' Meeting of the Company scheduled for 26 and 27 April 2017 respectively in first and second call.

The decision was taken taking into account that the Extract of the notice of such meeting was disseminated on March 27, 2017 through the newspaper "Italia Oggi" instead of the newspaper "MF-Milano Finanza" indicated in the Bylaws. The notice was also posted on the Company's website (www.ternienergia.com) and distributed through the system 1Info Regulatory Information Service and Storage (www.1info.it).

The notice of withdrawal of the said Shareholders' meeting will be disseminated tomorrow, March 31, 2017, on the daily newspaper MF-Milano Finanza, and distributed through the system 1Info Regulatory Information Service and Storage (www.1info.it) and will also be made available on the website of company www.ternienergia.com.

The chairman Neri will convene the Ordinary and Extraordinary Shareholders' Meeting for the date of 2 and 3 May 2017, respectively in first and second call, for the approval of the same items on the agenda.

The notice to convene the Shareholders' meeting will be published in the terms and according to the law on the website [www.ternienergia.com/Investor Society Relations / Shareholders](http://www.ternienergia.com/Investor%20Relations%20-%20Shareholders) which should be consulted, as well as disseminated on the newspaper "MF-Milano Finanza" and through 1Info Regulatory Information Service and Storage system (www.1info.it).

Pursuant to art. 2.6.2 of the Rules of Borsa Italiana SpA, TerniEnergia announces that, amending and integrating what is stated in the Calendar of Corporate Events 2017 (published last February 7), May 2, 2017 will take place the aforementioned Ordinary and Extraordinary Shareholders' Meeting.

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



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TERNIENERGIA (TER.MI), established in September 2005, and part of Italeaf Group, is the first Italian smart energy company, committed to bring worldwide integrated and sustainable energy solutions. Organized into four business lines (Technical services, Energy management, Energy efficiency and Cleantech), with about 500 employees and a geographic presence in almost the continents, with operational and sales offices, TerniEnergia develops solutions, innovative products and services based on digital and industrial technologies for the energy sector.

TerniEnergia, also through its subsidiaries, shall pursue the objectives of increasing energy production from renewable sources, energy efficiency and emissions reduction, as laid down by European environmental policy, and participates actively in the distributed power generation revolution and energy smart grids.

TerniEnergia is the ideal partner for large utilities, distributors and grid operators, power producers, public authorities, industrial customers and investors who intends to carry out large projects for the production of renewable energy plants and modern systems with high energy efficiency, solutions for the management and maintenance of the infrastructure and the electrical systems. TerniEnergia, through a complete technological and commercial offer, develops and provides technologies, turn-key services and solutions for energy consumers in the public and private sectors. The company is listed on the STAR segment of the Italian Stock Exchange.

For further info:

Investor Relations
TerniEnergia SpA
Paolo Allegretti (CFO)
Tel. +39 0744 7581
allegretti@ternienergia.com

Press Office
TerniEnergia SpA
Federico Zacaglioni
Tel. +39 0744 7581
Mobile +39 340 5822368
zacaglioni@ternienergia.com