

## TERNA: DOCUMENTATION FILED

**Rome, April 9, 2018** – Please be informed that the following documents, as approved by the Board of Directors of Terna S.p.A. at the meeting of March 21, 2018 concluded on March 22, 2018 as communicated to the market, have been filed at the stock-exchange management company Borsa Italiana S.p.A. and published on the websites of the Company, ([www.terna.it](http://www.terna.it)), the authorised storage service “1Info” ([www.1info.it](http://www.1info.it)) and Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)):

- 2017 Annual Financial Report, including the draft financial statements of TERNA S.p.A. and the TERNA Group Consolidated Financial Statements, accompanied by the Directors' Report on the financial statements of TERNA S.p.A. and consolidated financial statements at December 31, 2017, together with the additional documentation envisaged by Article 154-ter, par. 1, of Italian Legislative Decree no. 58 of February 24, 1998 (Consolidated Law on Finance)
- Annual Report on Corporate Governance and ownership structure
- “2017 Sustainability Report – Consolidated Non-Financial Statement”

as well as

- the relative reports of the Board of Statutory Auditors and of the Independent Auditing Company.

These documents are also filed and available to the public - together with information relating to subsidiaries and associates required by law - at the registered office.