



PRESS RELEASE
Terni, September 28, 2015

TERNIENERGIA: the Board of Directors appoints a manager for the Internal Audit function and the Chairmanship of the Audit Committee

Terni, September 28, 2015

The Board of Directors of **TerniEnergia**, smart energy company active in the fields of renewable energy, energy efficiency, waste and energy management, listed on the Star segment of the Italian Stock Exchange and part of Italeaf Group, in view of the ongoing corporate changes, in view of a reorganization of the human resources and in order to harmonize the administrative activities of the Group, has approved the outsourcing of internal audit function.

Consequently, the Board has appointed Att. Giovanni Braconi, as manager of the internal audit function in outsourcing for TerniEnergia as well as Chairman of the Audit Committee pursuant to Legislative Decree 231/2001.

The curriculum vitae of Att. Braconi is available on the Company's website at www.ternienergia.com

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

TerniEnergia, a company incorporated in September of 2005 and part of Italeaf Group, is the first Italian smart energy company and operates in renewable energy, energy efficiency, energy and waste management. TerniEnergia operates as system integrator, with a turn-key offer of industrial sized photovoltaic plants, on behalf of third parties and on its own, for the Power Generation business, also through joint venture companies with leading national players. TerniEnergia operates in the waste management sector, recovery of the material and energy, development and production of technologies. In particular, the Company is active in the recovery of tires out of use, in the treatment of biodegradable waste through the implementation of biodigesters, management of plant for the biological depuration; decommissioning of industrial plants, recovery of demolition metals and cleaning of industrial sites; development and production of technological apparatus.

Through Free Energia, the Group is active in the energy management, energy sales to energy intensive customers, software and services for energy management, administrative, financial and credit management. Through New Gas Trade, the Group is also active on the natural gas and liquefied natural gas (LNG) market, offering a range of services and activities in order to develop Client's business and achieve a competitive advantage providing the best market conditions and creating a high added value.

TerniEnergia operates in the development of energy efficient plants both through EPC scheme and FTT scheme (Financing Through Third Parties), pursuing the objectives of increasing energy production from renewable sources, of energy saving and reduction of emissions as set forth by environmental European policy.

TerniEnergia is listed on STAR segment of Borsa Italiana S.p.A..

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