



PRESS RELEASE
Terni, January 12, 2018

**TERNIENERGIA: Filippo Calisti appointed Chief Financial Officer
of the company**

- **Paolo Allegretti resign from Chief Financial Officer, manager in charge of preparing the company's financial reports and IR manager, due to his new commitments as Executive Officer**

TerniEnergia, a company listed on the Star segment of the Italian Stock Exchange and part of the Italeaf Group, announces that today the executive director Mr Paolo Allegretti has resigned with immediate effect from the office of Chief Financial Officer and manager responsible for preparing the company's financial reports. In accordance with the requirements of the Market Regulations of Borsa Italiana, Paolo Allegretti holds 7,777 shares in TerniEnergia SpA.

The Board of Directors of TerniEnergia, under the chairmanship of Stefano Neri, has appointed Mr. Filippo Calisti as the new Chief Financial Officer and manager in charge of preparing the company's financial reports, with immediate effect.

Filippo Calisti, 41, graduated in Economics at LUISS Guido Carli in Rome in 2001, has experience in administration, finance and control within the Group. He began his career at PriceWaterHouseCoopers as auditor until 2010, and then worked as CFO in TerniGreen, a company listed on the AIM market of the Italian Stock Exchange until 2012. From 2014 until today he has been Chief Financial Officer of Italeaf SpA, a company listed on the NASDAQ First North market of the Stockholm Stock Exchange.

Based on the communications made to the Company and the public, Filippo Calisti holds n. 38.270 shares in TerniEnergia SpA.

Dr. Calisti's Curriculum Vitae will be made available on the Company's website: www.ternienergia.com.

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

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 two strategic business units (Assets and Smart solutions and services), with about 400 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 (Softeco Sismat, Selesoft Consulting, Greenled Industry, GreenAsm, Wisave, Ant Energy), shall pursue the objectives of increasing energy production from renewable



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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:

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