



PRESS RELEASE
Terni, February 7, 2017

TERNIENERGIA: Published the calendar of corporate events

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TerniEnergia, smart energy company active in the fields of renewable energy, energy efficiency, waste and gas&power management, listed on the Star segment of the Italian Stock Exchange and part of Italeaf Group, in order to facilitate the activities of the financial market operators, announces the dates planned in the course of 2017 to examine the financial performance - by the Board of Directors, and the related dissemination:

Agenda

March 15, 2017 - Board of Directors

Board of Directors Meeting: approval of the financial statement year ended 12/31/2016 and of the consolidated financial statements for the year ended 12/31/2016

March 21, 2017 - Star Conference 2017

One to One meetings and public presentation to investors - Italian Stock Exchange - Piazza degli Affari 6, Milan - 20123

April 26, 2017 - Shareholders' Meeting

Ordinary shareholders' meeting for the approval of financial statements ended 12/31/2016

May 8-12, 2017 - Board of Directors

Board of Directors: approval of the interim report at 03/31/2017

July 24-28, 2017 - Board of Directors

Board of Directors: approval of the interim financial report as at 06/30/2017

October 30-November 3, 2017 - Board of Directors

Board of Directors: approval of the interim report as at 09/30/2017



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Please note that the dates set forth in this press release are purely indicative: the modifications that may be made to them, will in any case promptly disclosed to the market, in the same manner provided for the dissemination of this press release.

The dates regarding the meetings with investors will be communicated as soon as available.

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 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:

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