



**PRESS RELEASE**  
**Terni, January 15, 2018**

---

**TERNIENERGIA: Published the agenda of corporate events**

**TerniEnergia**, a company listed on the Star segment of the Italian Stock Exchange and part of the Italeaf Group, in order to facilitate the activities of the financial market operators, announces the dates planned in the course of 2016 to examine the financial performance – by the Board of Directors, and the related dissemination:

**Agenda**

*27 March 2018 – Board of Directors*

Board of Directors Meeting: approval of the financial statement year ended 12/31/2017 and of the consolidated financial statements for the year ended 12/31/2017

\*\*\*\*

*27-28 March 2018 – Star Conference 2018*

One to One meetings to investors – Italian Stock Exchange – Piazza degli Affari 6, Milan 20123

\*\*\*\*

*11 May 2018 – Board of Directors*

Board of Directors: approval of the interim report at 03/31/2018

\*\*\*\*

*3 August 2018 – Board of Directors*

Board of Directors: approval of the interim financial report as at 06/30/2018

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](http://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



## **PRESS RELEASE**

### **Terni, January 15, 2018**

---

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 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**  
Filippo Calisti (CFO)  
Tel. +39 0744 7581  
[calisti@ternienergia.com](mailto:calisti@ternienergia.com)

**Press Office**  
**TerniEnergia SpA**  
Federico Zacaglioni  
Tel. +39 0744 7581  
Mobile +39 340 5822368  
[zacaglioni@ternienergia.com](mailto:zacaglioni@ternienergia.com)