



**PRESS RELEASE**  
**Terni, February 5, 2016**

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

**Terni, February 5, 2016**

**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 2016 to examine the financial performance - by the Board of Directors, and the related dissemination:

**Agenda**

**March 14, 2016**

*Board of Directors*

Board of Directors Meeting: approval of the financial statement year ended 12/31/2015 and of the consolidated financial statements for the year ended 12/31/2015

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**March 16, 2016**

*Star Conference 2016*

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

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**April 26, 2016**

*Shareholders' Meeting*

Ordinary shareholders' meeting for the approval of financial statements ended 12/31/2015

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**May 2-6, 2016**

*Board of Directors*

Board of Directors: approval of the interim report at 03/31/2016

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**July 25-29, 2016**

*Board of Directors*

Board of Directors: approval of the interim financial report as at 06/30/2016

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November 7-11, 2016

Board of Directors

Board of Directors: approval of the interim report as at 09/30/2016

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**, 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; development and production of technological apparatus. Through TerniEnergia Gas & Power, 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. 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:

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