



## PRESS RELEASE Terni, July 20, 2017

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### TerniEnergia: update of Corporate Events Calendar 2017

Pursuant to art. 2.6.2 of the Rules of Borsa Italian SpA, TerniEnergia, announces the following change to the Calendar of Corporate Events 2017 released last February 7:

- **September 28, 2017:** Board of Directors meeting for the approval of the half-year financial report as at 30/06/2017 (originally scheduled between 24 and 28 July 2017) and illustration of the guidelines of the new Industrial Plan.

The Company notes that this decision was taken, taking into account that on June 1, 2017, the Board of TerniEnergia S.p.A. has conferred wide management powers to eng. Piero Manzoni. The newly elected CEO has the target to develop a new Industrial Plan aimed at enhancing the Group's technological strengths. On May 2, 2017, the Shareholders' Meeting also assigned the mandate for the statutory audit of the consolidated and separate financial statements and for the consolidated half-yearly report of TerniEnergia SpA to the company EY SpA, for the years 2017 to 2025. Finally, on July 7, 2017, the Board conferred a mandate to a Financial Primary Advisor to assist the Company in preparing the new Industrial Plan and to verify the possible ways for a financial consolidation.

For these reasons, in order to provide a more coordinated view of the company's economic/financial/prospective status, TerniEnergia has considered opportune to modify the events calendar as outlined above, by aligning the half-yearly report approval date with the one of illustration of the guidelines of the new Industrial Plan.

*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 four business lines (Technical services, Energy management, Energy efficiency and Cleantech), 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, 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.



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