



PRESS RELEASE
Terni, January 16, 2018

TERNIENERGIA: update of the agenda of corporate events

TerniEnergia, a company listed on the Star segment of the Italian Stock Exchange and part of the Italeaf Group, pursuant to art. 2.6.2 of the Rules of Borsa Italiana SpA, announces the following update to the Calendar of Corporate Events 2018 released last January 15:

30 April / 4 May 2018 – Shareholders' Meeting

Ordinary shareholders' meeting for the approval of financial statements ended 12/31/2017

30 October / 6 November 2018 – Board of Directors

Board of Directors: approval of the interim report at 09/30/2018

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 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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