

### **Documents addressed to the Annual Ordinary General Assembly**

The following documents are available to the shareholders at the Company's website

([www.terna-energy.com](http://www.terna-energy.com)):

- The Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2020 to December 31, 2020.
- The Audit Report of the independent Certified Auditor of the Company.
- Draft of the Remuneration Policy
- Draft of the Suitability Policy
- Proposed Members CV
- Articles of Association Amendments
- Remuneration Report 2020
- Audit Committee Report