

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):

- The Company's Annual Financial Statements (on Company and consolidated basis) for the period from January 1, 2022 to December 31, 2022.
- The Audit Report of the independent Certified Auditor of the Company.
- Remuneration Report 2022
- Audit Committee Report
- Independent Board Members Report