

## **CDP: Nomination of the slates of candidates for the renewal of Terna's corporate bodies**

Rome, 18 March 2017 – Cassa depositi e prestiti Spa (CDP) announces that, in view of Terna Spa's shareholders' meeting, called for 27 April 2017, the following slates of candidates have been nominated:

### **Board of Directors**

1. Catia Bastioli
2. Luigi Ferraris
3. Elena Vasco (\*)
4. Yunpeng He
5. Fabio Corsico (\*)
6. Stefano Saglia (\*)

(\*) *Candidate meeting the independence requirements set out in the Consolidated law on financial intermediation (Testo Unico della Finanza) and in the Corporate governance code of listed companies.*

### **Board of Statutory Auditors**

#### *Standing auditors*

1. Maria Alessandra Zunino de Pignier
2. Vincenzo Simone

#### *Alternate auditors*

1. Renata Maria Ricotti
2. Cesare Felice Mantegazza

The slates of candidates will be presented by CDP RETI S.p.A., company controlled by CDP, directly owning a stake in Terna equal to 29,851% of the share capital.

The following **proposals** related to the renewal of Terna's corporate bodies will be submitted to the shareholders' meeting:

- to appoint Catia Bastioli as Chairman of the Board of Directors;
- to determine the number of nine members for the Board of Directors;
- to establish the term of office of three years for the directors, whose office will expire with the approval of 2019 financial statements;
- to confirm the gross annual remuneration payable to the members of the Board of Directors at euro 50,000 for the Chairman of the Board of Directors and at euro 35,000 for each of the other directors, plus the reimbursement of expenses incurred;
- To confirm the gross annual remuneration payable to the standing auditors at euro 55,000 for the Chairman of the Board of Statutory Auditors and at euro 45,000 for each of the other standing auditors, plus the reimbursement of expenses incurred.

**Press Office**

T +39 06 4221 4000  
[press.office@cdp.it](mailto:press.office@cdp.it)

Cassa depositi e prestiti (CDP) is the National Promotional Institution that has supported the Italian economy since 1850. It finances public investments, nurtures international cooperation and is the catalyst for the country's infrastructure growth. It backs Italian enterprises, helping them innovate and grow, while fostering their exports and international expansion. As the primary operator in social and affordable housing, CDP contributes to the growth of the Italian real estate sector and promotes urban transformation. CDP's important stimulative role in Italy's economy is evident in its 2016-2020 Business Plan. During this five-year period, CDP will inject €160 billion, plus over €100 billion through public and private funds, into the economy to help drive Italian growth.