

Annual Report
Integrated Report



Sustainability Report
Non-Financial Statement



REPORTING PROCESS 2018

The purpose of the reports is to provide Terna's internal and external stakeholders with an understanding and overview of the Company and its businesses and operations.

They are the end result of a series of deliberate choices in terms of transparency, communication, accuracy, completeness and the linking of disclosures, and mark the culmination of a sequence of complex processes involving a large number of people from across the Company.



Report on Corporate
Governance and
Ownership Structures



Annual
Remuneration
Report



**Production
of first mock-up**

**Annual Report
Integrated Report:**
25 January 2019

**Sustainability
Report
Non-Financial
Statement:**
1 February 2019

**Output
for Directors
pre-Board
meeting**
14 March 2019

**Publication on
Borsa Italiana's
website**
10 and 12 April 2019

**Annual
General Meeting**
8 May 2019

**Printed versions
for Board
of Directors**
20 March 2019

Printing
23 April 2019