

## ANNEX C

*[SPECIMEN Registration Information for the Relevant Information List]*

*[Addressee]*

*[attention of [●]]*

*[address (email address if appropriate)]*

[Rome, *[date]*]

**Subject: Inclusion in the list of persons with access to Relevant Information (the “Relevant Information List”)**

I hereby inform you that as of [●], TERN A S.p.A. (“**TERNA**”), in compliance with the terms of the “Procedure for Compiling and Updating the Insider List and Relevant Information List” (the “**Procedure**”), which can be consulted on the Company's website, has included you [or, alternatively] has included you and the Company [●], in the capacity of

---

*[insert reason for access to Relevant Information (role)]*

in the Permanent Section of the Relevant Information List of TERN A

*[or, alternatively]*

in the “Occasional Section of the Relevant Information List” of TERN A regarding the following Relevant Information *[or, alternatively]* in the “Occasional Section for Recurring Groups of the Relevant Information List” regarding the following Project:

---

*[insert a description of the Relevant Information or the Project to which the single section refers].*

In relation to the foregoing, we specifically invite you to:

- review this notice and the related annexes and to save a copy;
- send TERN A your details [and those of your Company[●]] as set out in the forms contained in the Annex [C1] or [C2], at the email address ***preposto\_registro@terna.it*** or via another means suitable for receipt by TERN A/the List Officer of TERN A.

For the purposes detailed above, you are reminded that “Relevant Information” (or “Specific Relevant Information” according to the definition used by CONSOB in its Guidelines on the “Management of Insider Information”) is understood as any specific information which TERN A judges to in fact be relevant as it presents all of the characteristics to reasonably become, at a future time also in the near future, Insider Information, under the terms of applicable legislation.

I further note that, in the capacity of a subject with access to Relevant Information, you *[or, alternatively]* you and your company [●] are subject to the confidentiality obligations set out by applicable legislation and by the “Procedure for Managing, Processing and Communicating Corporate Information of Terna S.p.A and its Subsidiaries” ([LG005]).

Finally, you are hereby reminded that, upon identification by the competent Authorities of crimes of market abuse, you are not released from responsibility simply due to the fact that at the time the

crime was committed by the individual party, the information was not yet classified as Insider Information under the terms of the relative company procedure.

\* \* \* \* \*

Furthermore, we inform you that the personal details required for inclusion in the list and the relative updates will be processed and held by TERNA, using IT systems, in accordance with the provisions of the Rules on Privacy (this should be understood as national legislation regarding privacy, European Regulation 2016/679 – “GDPR” – on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC General Data Protection Regulation), in order to fulfil their obligations under the terms of applicable legislation regarding market abuse and handling of Insider Information, and said data will be held for the period required by the aforementioned legislation. We inform you that the processing of this data is necessary for fulfilment of a legal obligation that the Data Controller is subject to, under the terms of Art. 6, paragraph 1, sub-paragraph c) of the GDPR. Any personal data acquired and processed shall be communicated to other Terna Group Companies for the purposes of the relationship mentioned above and shall not be communicated unless permissible by law. A failure to provide said data could lead to you [, the Company [●]] and/or TERNA being subject to penalties pursuant to applicable legislation and/or the Procedure.

Furthermore, we inform you that the internal contact regarding the processing is the Head of Legal and Corporate Affairs *pro tempore* at the Company's registered office in Rome - Viale Egidio Galbani, no. 70.

Finally, we inform you that the Data Controller for the data in question is TERNA, with registered office at Viale E. Galbani no. 70 - 00156 - Rome.

We hereby inform you that you may exercise the rights to which you are entitled by applicable legislation at any time, including the right:

- a) to access your personal data, obtaining evidence of the purposes pursued by the Data Controller, the categories of data involved, the recipients to whom it may be disclosed, the applicable storage time, and the existence of automated decision-making processes;
- b) to obtain without delay the rectification of inaccurate personal data concerning you;
- c) to obtain, in the cases envisaged, the deletion of your data;
- d) to obtain the restriction of processing or to oppose the same, whenever possible;
- e) to request the portability of the data you provided to the Data Controller, i.e. to receive them in a commonly used, structured format, readable by an automatic device, also so as to transmit such data to another data controller, without any obstruction by Terna itself;

Furthermore, you may lodge a complaint with the Personal Data Protection Authority under the terms of Art. 77 of the GDPR.

To exercise these rights, simply contact the Data Controller via email to the following address: [privacy@terna.it](mailto:privacy@terna.it).

Finally, you are informed that Terna has appointed a Data Protection Officer who can be contacted at the following email address [sdpo@terna.it](mailto:sdpo@terna.it).

\* \* \* \* \*

For any information and/or clarifications regarding this notice or the application thereof, please contact TERNA's Legal and Corporate Affairs Department, c/o the Manager *pro tempore*, by:

- email to the address [preposto\\_registro@terna.it](mailto:preposto_registro@terna.it), or
- by telephone: +39 06 8313 8670.

Yours sincerely,

The List Officer

Terna S.p.A.

[•]