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## **TERNA: BOARD OF DIRECTORS DESIGNATES MEMBERS FOR INTERNAL CONTROL COMMITTEE AND COMPENSATION COMMITTEE**

**Rome, 29 September 2004** - The Board of Directors of Terna, chaired by Fulvio Conti, today designated the members of the Internal Control Committee and the Compensation Committee, formed within the same Board in compliance with the provisions of the Self-Discipline Code of listed companies.

The Internal Control Committee is made up of Davide Croff (acting as coordinator), Salvatore Machì, and Luca Arnaboldi

The Compensation Committee is made up of Paolo Cantarella (acting as coordinator), Paolo Ruzzini and Claudio Machetti