



Books Close/Open Notice

November 20, 2013

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| Company Name: | Terna-Rete Elettrica Nazionale SpA |
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|---------------------------|-------------------------------------|
| Ticker Symbol: | TEZNY |
| CUSIP Number: | 88088L103 |
| US ISIN: | US88088L1035 |
| Country: | Italy |
| Listing Exchange: | OTC |
| Sponsorship Level: | Un-sponsored ADR Program |
| Ratio (ORD:DR): | 3:1 |
| Books Closed Date: | Close of business November 20, 2013 |
| Books Open Date: | Close of business November 25, 2013 |
| For: | Issuance and Cancellation |
| Reason: | DIVIDEND DATE RECONCILIATION |

Depository Receipt Services

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