



Press Release

Genoa, 17 December 2015 - ERG announces its corporate calendar for the year 2016 as approved on 15 December 2015 by the Board of Directors.

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the 2015 Draft Financial Statements and 2015 Consolidated Financial Statements	22 March 2016	
Approval of the 2015 Financial Statements		3 May 2016
Approval of the Interim Report on Operations at 31 March 2016	12 May 2016	
Approval of the Half-Yearly Financial Report at 30 June 2016	5 August 2016	
Approval of the Interim Report on Operations at 30 September 2016	9 November 2016	

Subject	Date
Conference call and webcast with analysts	23 March 2016
Conference call and webcast with analysts	13 May 2016
Conference call and webcast with analysts	5 August 2016
Conference call and webcast with analysts	10 November 2016

In accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana, aimed at facilitating operations on the derivatives market (IDEM), ERG announces that **the dividend, if any, will be paid in May**.

Any changes to the above calendar will be promptly communicated by way of appropriate press release.

This press release issued at 1.15 pm (CET) on 17 December 2015, has been prepared pursuant to the Issuers' Regulations. It is available to the public at the offices of Borsa Italiana S.p.A., on the "Nis-Storage" authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.it), in the section "Media/Press releases".

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