



Press Release

Genoa, 14 December 2016 – ERG announces its corporate calendar for the year 2017, as approved today by the Board of Directors.

It should be noted that, pending the commencement date for the term of application of Article 82-ter of the Issuers' Regulations and the decision that will be taken by the Company in such connection during the first Board of Directors Meeting to be held in 2017, the calendar does not include the dates for approval of the interim reports on operations and presentation of the related accounting data to the financial analysts.

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2016	9 March 2017	
Approval of the Financial Statements at 31 December 2016		20 April 2017
Approval of the Half-Yearly Financial Report at 30 June 2017	9 August 2017	

Subject	Date
Conference call and webcast with analysts	10 March 2017
Conference call and webcast with analysts	10 August 2017

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

Changes or additions to the above calendar, if any, will be promptly communicated by way of appropriate press release.

This press release, issued at 5.15 p.m.(CET) on 14 December 2016, 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.eu), in the section "Media/Press releases".

Contacts

Alessandra Mariotti Head of Media Relations - tel. + 39 010 2401364 mob. + 39 335 8053395
Emanuela Delucchi IR Manager – tel. + 39 010 2401806 – e-mail: edelucchi@erg.eu - ir@erg.eu
Matteo Bagnara IR - tel. + 39 010 2401423 - e-mail: ir@erg.eu
www.erg.eu - @ergnow