



Press Release

Genoa, 23 February 2017 – ERG's Board of Directors, at its meeting held today and pursuant to Article 82-ter of the Issuers' Regulations, resolved to continue preparing, on a voluntary basis, interim reports on operations (at 31 March and 30 September) with contents aligned to those of previous years' interim reports – according to the valuation and measurement criteria laid down by the International Financial Reporting Standards (IFRS) – which will be approved and subsequently published in continuity with the disclosures hitherto made to the market, namely within 45 days of the end of the first and third quarters of the financial year.

Set out below is the calendar of corporate events for the year 2017, as already announced by way of Press Release dated 14/12/2016 and now completed based on the resolutions passed by today's Board of Directors Meeting.

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 Interim Report on Operations at 31 March 2017	11 May 2017	
Approval of the Half-Yearly Financial Report at 30 June 2017	9 August 2017	
Approval of the Interim Report on Operations at 30 September 2017	10 November 2017	

Subject	Date
Conference call and webcast with analysts	10 March 2017
Conference call and webcast with analysts	12 May 2017
Conference call and webcast with analysts	10 August 2017
Conference call and webcast with analysts	10 November 2017

This press release, issued at 5.00 PM (CET) on 23 February 2017, 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

Sabina Alzona Media Relations Manager - tel. + 39 010 2401804 - mob. + 39 340 1091311 – salzona@erg.eu

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