



Press Release

Explanatory report of the Board of Directors concerning the matters on the agenda of the ERG S.p.A. Shareholders' Meeting, proposal for authorisation to purchase and sell treasury shares

Genoa 17 March 2017 – Notice is hereby given that the Explanatory report of the Board of Directors concerning the matters on the agenda of the ERG S.p.A. Shareholders' Meeting convened for 20/21 April 2017 (pursuant to Article 125-ter of the Consolidated Finance Act) and the proposal for authorisation to purchase and sell treasury shares (pursuant to Article 73 of the Issuers' Regulations) have been placed at the disposal of the public at the Company's registered office at Via De Marini 1, Genoa, on the Company's website (www.erg.eu) in the section "Corporate Governance/2017 Shareholders' Meeting", at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism (www.emarketstorage.com).

This press release, issued at 7.45 AM (CET) on 17 March 2017, is available to the public at the offices of Borsa Italiana S.p.A., on the eMarket Storage authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.eu), in the section "Media/Press releases".

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