



## Press Release

### Notification of the voting rights total amount

(pursuant to article 85-*bis*, section 4-*bis*, of Consob Regulation 11971 of 14 May 1999)

**Genoa, 1<sup>st</sup> February 2023** – ERG S.p.A. hereby announces the ordinary shares total amount as well as the total amount of the voting rights representing the share capital as at February 1<sup>st</sup>, 2023, pursuant to art. 127-*quinquies* of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association.

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
<b>Total amount, of which:</b>	150,320,000	150,492,516	150,320,000	150,320,000
<b>Ordinary Shares</b> (regular entitlement: 01.01.2022) – ISIN cod. IT0001157020 Current coupon no.: 26	150,147,484	150,147,484	150,320,000	150,320,000
<b>Ordinary Shares with increased voting rights</b> (regular entitlement: 01.01.2022) – ISIN cod. IT0005497539 Current coupon no.: 26	172,516	345,032		

*This press release, issued on 1<sup>st</sup> February 2023, is available to the public at Borsa Italiana S.p.A., on the authorised storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the company's website ([www.erg.eu](http://www.erg.eu)) in the "Media/Press Releases" and "Corporate Governance/Increased Vote" sections.*

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