



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, 4 July 2022 – ERG S.p.A. hereby announces that on 1 July 2022 the increase of voting rights relating to no. 94,000,000 ERG ordinary shares became effective, pursuant to art. 127-*quinquies* of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association.

The following chart shows the current ordinary shares total amount as well as the total amount of the voting rights representing the share capital as at 1 July 2022.

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	150,320,000	244,320,000	150,320,000	150,320,000
Ordinary Shares (regular entitlement: 01.01.2022) – ISIN cod. IT0001157020 Current coupon no.: 26	56,320,000	56,320,000	150,320,000	150,320,000
Ordinary Shares with increased voting rights (regular entitlement: 01.01.2022) – ISIN cod. IT0005497539 Current coupon no.: 26	94,000,000	188,000,000	-	-

This press release, issued on 4 July 2022, is available to the public at Borsa Italiana S.p.A., on the authorised storage mechanism eMarket Storage (www.emarketstorage.com) and on the company's website (www.erg.eu) in the "Media/Press Releases" and "Corporate Governance/Increased Vote" sections.

Contacts:

Anna Cavallarin Head of External Communication – tel. +39 010 2401804 – mobile +39 3393985139 – email: acavallarin@erg.eu

Matteo Bagnara Head of Investor Relations – tel. + 39 010 2401423 – email: ir@erg.eu
www.erg.eu – @ergnow