



Press Release

Genoa, 15 December 2025 – ERG S.p.A. announces its corporate calendar for the year 2026, as approved by the Board of Directors on 12 December 2025.

It must be recalled that the Board of Directors resolved, pursuant to Article 82-*ter* of the Issuers' Regulations, to continue to prepare, on a voluntary basis, the consolidated financial results as at 31 March and 30 September, which will be disclosed to the public, within 45 days from the end of the first and third quarters of the financial year, by means of a quarterly report, containing the same information as provided to the market to date, in accordance with the valuation and measurement criteria established by the International Financial Reporting Standards (IFRS).

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2025	11 March 2026	
Approval of the Financial Statements at 31 December 2025		22 April 2026
Approval of the Financial Report at 31 March 2026	15 May 2026	
Approval of the Half-Yearly Financial Report at 30 June 2026	31 July 2026	
Approval of the Financial Report at 30 September 2026	13 November 2026	

Subject	Date
Conference call and webcast with analysts	12 March 2026
Conference call and webcast with analysts	15 May 2026
Conference call and webcast with analysts	31 July 2026
Conference call and webcast with analysts	13 November 2026



ERG S.p.A., in accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., 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 on 15 December 2025, is available to the public at Borsa Italiana S.p.A. (www.borsaitaliana.it), on the authorised eMarket Storage mechanism (www.emarketstorage.it) and on the Company's website (www.erg.eu) in the "Media/Press Releases" section.

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