



Press Release

Minutes of the ERG S.p.A. Board of Directors Meeting held on 31 July 2020

Genoa, 4 August 2020 – Notice is hereby given that the minutes of the ERG S.p.A. Board of Directors Meeting held on 31 July 2020, which authorised the issuance under its EMTN Programme (Euro Medium Term Notes Programme) of one or more non-convertible and unsubordinated bonds (see PR dated 31 July 2020) is available to the public at the Company's offices at Via De Marini 1, Genoa, on the Company's website (www.erg.eu) in the section "Investor Relations/Debt/EMTN Programme/Prospectus", 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 11:45 a.m. (CEST) on August 4 2020, is available to the public on the Company's website (www.erg.eu) in the section "Media/Press releases", at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism (www.emarketstorage.com).

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