



Press Release

Presentation of lists for the appointment of the Board of Statutory Auditors

Genoa, 2 April 2022 – With regard to the appointment of ERG S.p.A. Board of Statutory Auditors, on the agenda of the Shareholders' Meeting convened on 26 April 2022, in first call, and, if necessary, on 27 April 2022, in second call, notice is hereby given that, within the terms set forth by Article 144-*sexies*, paragraph 4, of the Issuers' Regulations and Article 22, seventh paragraph, of the Company's Articles of Association, Shareholder San Quirico S.p.A., holder of 83,619,940 shares corresponding to 55.628% of ERG S.p.A.'s share capital, and some investors, holders of 6,216,983 shares corresponding to 4.136% of ERG S.p.A.'s share capital, have presented their respective lists of candidates for appointment to the ERG S.p.A. Board of Statutory Auditors, each list supported by the related documentation.

We inform that no further lists may be presented for the appointment of the Board of Statutory Auditors pursuant to Article 144-*sexies*, paragraph 5, of the Issuers' Regulations and Article 22, paragraph 8, of the Company's Articles of Association.

The aforesaid lists will be made available to the public within the deadlines and according to the procedures laid down in the current regulations 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/2022 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 on 2 April 2022, is available to the public at the offices of Borsa Italiana S.p.A., on the eMarket 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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