



## Press release

### Lists for the appointment of the Board of Statutory Auditors

**Genoa, 5 April 2022** – Notice is hereby given that the lists for the appointment of ERG S.p.A.'s Board of Statutory Auditors, each list supported by the related documentation, presented by 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 by some investors, holders of 6,216,983 shares corresponding to 4.136% of ERG S.p.A.'s share capital, are available to the public at the Company's registered office at Via De Marini 1, Genoa, on the Company's website ([www.erg.eu](http://www.erg.eu)) in the “Corporate Governance/2022 Shareholders' Meeting” section, at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

*This press release, issued on 5 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](http://www.emarketstorage.com)) and on the Company's website ([www.erg.eu](http://www.erg.eu)) in the “Media/Press releases” section.*

#### **ERG Contacts:**

Emanuela Delucchi Chief IR ESG, Communication Officer – tel. + 39 010 2401806 – email: [delucchi@erg.eu](mailto:delucchi@erg.eu) - [ir@erg.eu](mailto:ir@erg.eu)

Anna Cavallarin Head of External Communication - tel. + 39 010 2401804 mobile + 39 3393985139 email: [acavallarin@erg.eu](mailto:acavallarin@erg.eu)

Matteo Bagnara Head of Investor Relations - Tel. + 39 010 2401423 – E-mail: [ir@erg.eu](mailto:ir@erg.eu)  
[www.erg.eu](http://www.erg.eu) - @ergnow