



Press Release

Board of Directors report concerning the matters on the agenda of the ERG S.p.A. Ordinary Shareholders' Meeting and the proposal for authorisation to purchase and dispose treasury shares, upon annulment of the previous authorisation resolved by the Shareholders' Meeting on 23 April 2024

Genoa, 13 March 2025 - Notice is hereby given that the Board of Directors report concerning (i) the matters on the agenda of the ERG S.p.A. Ordinary Shareholders' Meeting convened for 22/23 April 2025 (pursuant to Article 125-ter, paragraph 1, of the Italian Consolidated Finance Act) and (ii) the proposal for authorisation to purchase and dispose treasury shares, upon annulment of the previous authorisation resolved by the Shareholders' Meeting on 23 April 2024 (pursuant to Article 73 of the Issuers' Regulations), is available to the public at the Company's registered office at Via De Marini 1, Genoa, on the Company's website (www.erg.eu) in the “Corporate Governance/2025 Shareholders' Meeting” section, at the offices of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorised eMarket Storage platform (www.emarketstorage.it).

This press release, issued on 13 March 2025, is available to the public on the Company's website (www.erg.eu) in the “Media/Press Releases” section, at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorised eMarket Storage platform (www.emarketstorage.it).

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