



## Press Release

### Notification of the voting rights total amount

(pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14 May 1999)

**Genoa, 2 October 2024** – ERG S.p.A. hereby announces that on 1 October 2024 the increase of voting rights relating to no. 94,000,000 ERG ordinary shares became effective, pursuant to art. 127-quinquies of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association.

The following chart shows the current ordinary shares total amount as well as the total amount of the voting rights representing the share capital as at 1 October 2024.

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
<b>Total amount, of which:</b>	150,320,000	244,320,300	150,320,000	150,320,300
<b>Ordinary Shares</b> (regular entitlement: 01.01.2024) – ISIN cod. IT0001157020 Current coupon no.: 28	56,319,700	56,319,700	150,319,700	150,319,700
<b>Ordinary Shares with increased voting rights</b> (regular entitlement: 01.01.2024) – ISIN cod. IT0005497539 Current coupon no.: 28	94,000,300	188,000,600	300	600

*This press release, issued on 2 October 2024, is available to the public at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorised storage mechanism eMarket Storage ([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" and "Corporate Governance/Increased Vote" sections.*

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