



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 authorization to purchase and dispose treasury shares, upon annulment of the previous authorization resolved by the Shareholders' Meeting on 22 April 2025

Genoa, 13 March 2026 – 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 2026 (pursuant to Article 125-ter, paragraph 1, of the Italian Consolidated Finance Act) and (ii) the proposal for authorization to purchase and dispose treasury shares, upon annulment of the previous authorization resolved by the Shareholders' Meeting on 22 April 2025 (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/2026 Shareholders' Meeting” section, at the offices of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized eMarket Storage platform (www.emarketstorage.it).

This press release, issued on 13 March 2026, 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 authorized storage mechanism eMarket Storage (www.emarketstorage.it).

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