



## Press Release

### Articles of Association

**Genoa, 23 May 2022** – Notice is hereby given that the Articles of Association of ERG S.p.A., updated to include the amendments approved by the Extraordinary Shareholders' Meeting on 26 April 2022, (see PR dated 26/04/2022) filed and entered on 17 May 2022 to the Genoa Companies' Register, is publicly available on the Company's website ([www.erg.eu](http://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](http://www.emarketstorage.com)).

*This press release, issued on 23 May 2022, is available to the public at the offices of Borsa Italiana S.p.A., on the eMarket Storage 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 section "Media/Press releases".*

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