

Press release

List for the integration of the Board of Statutory Auditors

Genoa, 5 April 2023 – Notice is hereby given that, within the deadline set forth in Article 144-sexies, paragraphs 4 and 5, of the Issuers' Regulation, only one list was submitted by some investors, holders of 3,258,971 shares representing 2.16802% of the share capital of ERG S.p.A.

This list is available to the public at the Company's registered office in Genoa, Via De Marini 1, on the Company's website (www.erg.eu) in the "Corporate Governance/Shareholders' Meeting 2023" section, at Borsa Italiana S.p.A. and on the authorised eMarket Storage mechanism (www.emarketstorage.com).

In consideration of the candidature presented in the list for the appointment of the Standing Auditor and Chairman of the Board of Statutory Auditors of ERG S.p.A., the Shareholders' Meeting will not be called upon to resolve on the appointment of an Alternate Auditor.

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