



Press Release

Proposal by the Shareholder SQ Renewables S.p.A. pursuant to Article 135-*undecies*.1, paragraph 2, second sentence, of the Italian Consolidated Financial Act

Genoa, 30 March 2026 – With reference to the Shareholders' Meeting of ERG S.p.A., called for 22 April 2026, on first call, and, if necessary, for 23 April 2026, on second call, notice is hereby given that the Shareholder SQ Renewables S.p.A., holder of no. 94,000,000 shares representing 62.533% of the share capital of ERG S.p.A., has submitted, pursuant to Article 135-*undecies*.1, paragraph 2, second sentence, of the Italian Consolidated Financial Act, a proposal for a resolution regarding point 3 “*Appointment of a Board of Directors Member*” on the agenda.

This proposal is available to the public on the Company's website (www.erg.eu) in the “*Corporate Governance/2026 Shareholders' Meeting*” section.

This press release, issued on 30 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 authorised eMarket Storage platform (www.emarketstorage.it).

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