



Press release

Lists for the appointment of the Board of Statutory Auditors and Proposal pursuant to Article 135-undecies.1, paragraph 2, second sentence of the Italian Consolidated Financial Act

Genoa, 1 April 2025 – With reference to the ERG S.p.A. Ordinary Shareholders' Meeting convened on 22 April 2025 in first call and, if necessary, on 23 April 2025 in second call, notice is hereby given that the lists for the appointment of ERG S.p.A.'s Board of Statutory Auditors, each list supported by the related documentation, presented by Shareholder SQ Renewables S.p.A., holder of 94,000,000 shares corresponding to 62.533% of ERG S.p.A.'s share capital, and by some investors, holders of 3,630,000 shares corresponding to 2.41485% of ERG S.p.A.'s share capital, are 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/2025 Shareholders' Meeting*” section, at the offices of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the eMarket Storage authorised storage mechanism (www.emarketstorage.it).

Notice is hereby given that the Shareholder SQ Renewables S.p.A, has also submitted, pursuant to Article 135-undecies.1, paragraph 2, second sentence of the Italian Consolidated Financial Act, the resolution proposal for the following item on the agenda:

3.2 Determination of the remuneration of the Chairman and the other members of the Board of Statutory Auditors.

The above mentioned lists and proposal are 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/2025 Shareholders' Meeting*” section, at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorised eMarket Storage platform (www.emarketstorage.it).

This press release, issued on 1st April 2025, is available to the public on the Company's website (www.erg.eu), in the “Media/Press releases” section, at the offices of Borsa Italiana S.p.A. (www.borsaitaliana.it), and on the eMarket authorised storage mechanism (www.emarketstorage.it).

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