



Press Release

Change in the corporate events calendar for the financial year 2024 released on 19 December 2023

Genoa, 9 May 2024 – ERG S.p.A. announces that the conference call and webcast with analysts scheduled for 15 May 2024 will be held on 16 May 2024.

The following is the corporate events calendar for the year 2024, which incorporates the above change.

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2023	12 March 2024	
Approval of the Financial Statements at 31 December 2023		23 April 2024
Approval of the Financial Report at 31 March 2024	15 May 2024	
Approval of the Half-Yearly Financial Report at 30 June 2024	2 August 2024	
Approval of the Financial Report at 30 September 2024	14 November 2024	

Subject	Date
Conference call and webcast with analysts	13 March 2024
Conference call and webcast with analysts	16 May 2024
Conference call and webcast with analysts	2 August 2024
Conference call and webcast with analysts	14 November 2024

This press release, issued on 9 May 2024, 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 storage mechanism eMarket Storage (www.emarketstorage.com).

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