



Press Release

Lists of candidates for appointment to the ERG S.p.A. Board of Directors and related proposals

Genoa 2 April 2021 – With reference to the ERG S.p.A. Shareholders' Meeting convened on 26 April 2021 in first call and, if necessary, on 27 April 2021 in second call, notice is hereby given that, in accordance with Article 147-ter of the Italian Consolidated Finance Act, Shareholder San Quirico S.p.A., holder of 83,619,940 shares, corresponding to 55.628% of ERG S.p.A.'s share capital, and some investors, holders of 4,448,884 shares, corresponding to 2.960% of ERG S.p.A.'s share capital, have presented their respective lists of candidates for appointment to the ERG S.p.A. Board of Directors, each list supported by the related documentation.

The Shareholder San Quirico S.p.A. has also announced its proposals regarding the determination of the number of the Board of Directors members and the appointment of the Chairman of the Board of Directors.

The aforementioned lists and proposals 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/2021 Shareholders' Meeting" section, at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism (www.emarketstorage.com).

This press release, issued at 9:15 a.m. (CEST) on 2 April 2021, is available to the public at the offices of Borsa Italiana S.p.A., on the eMarket Storage authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.eu) in the section "Media/Press releases".

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