



Press Release

Notification of the voting rights total amount

(pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14 May 1999)

Genoa, 7 February 2024 – ERG S.p.A. hereby announces the ordinary shares total amount as well as the total amount of the voting rights representing the share capital as at January 31st, 2024, pursuant to art. 127-*quinquies* of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association.

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	150,320,000	150,320,300	150,320,000	150,873,837
Ordinary Shares (regular entitlement: 01.01.2023) – ISIN cod. IT0001157020 Current coupon no.: 27	150,319,700	150,319,700	149,766,163	149,766,163
Ordinary Shares with increased voting rights (regular entitlement: 01.01.2023) – ISIN cod. IT0005497539 Current coupon no.: 27	300	600	553,837	1,107,674

This press release, issued on 7 February 2024, is available to the public at Borsa Italiana S.p.A., on the authorised storage mechanism eMarket Storage (www.emarketstorage.com) and on the company's website (www.erg.eu) in the "Media/Press Releases" and "Corporate Governance/Increased Vote" sections.

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