



Press Release

Genoa, 15 December 2021 – ERG S.p.A. announces its corporate calendar for the year 2022, as approved today by the Board of Directors.

You will recall that the Board of Directors, pursuant to Article 82-ter of the Issuers' Regulations, resolved to continue preparing, on a voluntary basis, interim reports on operations (at 31 March and 30 September) with contents aligned to those of previous years' interim reports – according to the valuation and measurement criteria laid down by the International Financial Reporting Standards (IFRS) – which will be approved and subsequently published in continuity with the disclosures hitherto made to the market, namely within 45 days of the end of the first and third quarters of the financial year.

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2021	14 March 2022	
Approval of the Financial Statements at 31 December 2021		26 April 2022
Approval of the Interim Financial Report at 31 March 2022	13 May 2022	
Approval of the Half-Yearly Financial Report at 30 June 2022	4 August 2022	
Approval of the Interim Financial Report at 30 September 2022	11 November 2022	

Subject	Date
Conference call and webcast with analysts	15 March 2022
Conference call and webcast with analysts	13 May 2022
Conference call and webcast with analysts	4 August 2022
Conference call and webcast with analysts	11 November 2022



In accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., aimed at facilitating operations on the derivatives market (IDEM), ERG S.p.A. announces that **any payment of dividends will be made in May.**

Changes or additions to the above calendar, if any, will be promptly communicated by way of appropriate press release.

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

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