



## Press Release

**Board of Directors report concerning the matters on the agenda of the ERG S.p.A. Ordinary and Extraordinary Shareholders' Meeting, the proposal for authorisation to purchase and sell treasury shares, upon annulment of the previous authorisation resolved by the Shareholders' Meeting on 26 April 2021 and the proposals to amend the Articles of Association.**

**Genoa, 17 March 2022** - Notice is hereby given that the Board of Directors report concerning (i) the matters on the agenda of the ERG S.p.A. Ordinary and Extraordinary Shareholders' Meeting convened for 26/27 April 2022 (pursuant to Article 125-ter, paragraph 1, of the Italian Consolidated Finance Act), (ii) the proposal for authorisation to purchase and sell treasury shares, upon annulment of the previous authorisation resolved by the Shareholders' Meeting on 26 April 2021 (pursuant to Article 73 of the Issuers' Regulations), (iii) the proposals to amend the Articles of Association (pursuant to Article 72 of the Issuers' Regulations) is available to the public at the Company's registered office at Via De Marini 1, Genoa, on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Corporate Governance/2022 Shareholders' Meeting", at the offices of Borsa Italiana S.p.A. and on the eMarket Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

*This press release, issued on 17 March 2022, is available to the public at the offices of Borsa Italiana S.p.A., on the eMarket Storage authorised storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Media/Press releases".*

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