

Press release

Proposals pursuant to Article 126-*bis* of the Italian Consolidated Financial Act

Genoa, 5 April 2023 – With reference to the Shareholders' Meeting of ERG S.p.A. called for 26 April 2023, on first call, and, if necessary, for 27 April 2023, on second call, notice is hereby given that the Shareholder SQ Renewables S.p.A, holder of no. 94,000,000 shares representing 62.533% of the share capital of ERG S.p.A., has submitted, pursuant to Article 126-*bis*, first paragraph, penultimate clause, of the Italian Consolidated Financial Act, the resolution proposals for the following items on the agenda:

3. Appointment of a Board of Directors Member
5. Determination of the remuneration payable to the members of the Board of Directors for the financial year 2023
6. Determination of the remuneration payable to the members of the Control, Risk and Sustainability Committee for the financial year 2023
7. Determination of the remuneration payable to the members of the Nominations and Remuneration Committee for the financial year 2023.

These 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/Shareholders' Meeting 2023" section, at Borsa Italiana S.p.A. and on the authorised eMarket Storage mechanism (www.emarketstorage.com).

This press release, issued on 5 April 2023, is available to the public at Borsa Italiana S.p.A., on the authorised eMarket Storage mechanism (www.emarketstorage.com) and on the Company's website (www.erg.eu) in the "Media/Press Releases" section.

ERG Contacts:

Emanuela Delucchi Chief IR ESG, Communication Officer – tel. + 39 010 2401806 – email: delucchi@erg.eu - ir@erg.eu

Anna Cavallarin Head of External Communication - tel. + 39 010 2401804 mobile + 39 3393985139 email: acavallarin@erg.eu

Matteo Bagnara Head of Investor Relations - Tel. + 39 010 2401423 – E-mail: ir@erg.eu
www.erg.eu - @ergnow