



## Press Release

### Articles of Association

**Genoa, 20 May 2020** – Notice is hereby given that the Articles of Association of ERG S.p.A., updated to include the amendments approved by the Extraordinary Shareholders' Meeting on 21 April 2020, (see PR dated 21/04/2020) filed on 13 May 2020 and entered on 19 May 2020 to the Genoa Companies' Register, is publicly available on the Company's website ([www.erg.eu](http://www.erg.eu)) in the section "Corporate Governance/2020 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 at 5.30 p.m. (CEST) on 20 May 2020, 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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