



## Press Release

### Presentation of lists for the appointment of the Board of Statutory Auditors

**Genoa, 29 March 2025** – With regard to the appointment of ERG S.p.A. Board of Statutory Auditors, on the agenda of the Shareholders' Meeting convened on 22 April 2025, in first call, and, if necessary, on 23 April 2025, in second call, notice is hereby given that, within the terms set forth by Article 144-*sexies*, paragraph 4, of the Issuers' Regulations and Article 22, paragraph 7, of the Company's Articles of Association, Shareholder SQ Renewables S.p.A., holder of 94,000,000 shares corresponding to 62.533% of ERG S.p.A.'s share capital, and some investors, holders of 3,630,000 shares corresponding to 2.41485% of ERG S.p.A.'s share capital, have presented their respective lists of candidates for appointment to the ERG S.p.A. Board of Statutory Auditors, each list supported by the related documentation.

We inform that no further lists may be presented for the appointment of the Board of Statutory Auditors pursuant to Article 144-*sexies*, paragraph 5, of the Issuers' Regulations and Article 22, paragraph 8, of the Company's Articles of Association.

The aforesaid lists will be made available to the public within the deadlines and according to the procedures laid down in the current regulations 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 “*Corporate Governance/2025 Shareholders' Meeting*” section, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorised eMarket Storage platform ([www.emarketstorage.it](http://www.emarketstorage.it)).

*This press release, issued on 29 March 2025, is available to the public on the Company's website ([www.erg.eu](http://www.erg.eu)) in the “Media/Press Releases” section, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorised eMarket Storage platform ([www.emarketstorage.it](http://www.emarketstorage.it)).*

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