

Press Release

Genoa, 22 December 2022 – ERG S.p.A. announces its corporate calendar for the year 2023, as approved by the Board of Directors.

It must be recalled that the Board of Directors, pursuant to Article 82-*ter* of the Issuers' Regulations, resolved to continue to prepare, on a voluntary basis, the consolidated financial results as at 31 March and 30 September, which will be disclosed to the public, within 45 days from the end of the first and third quarter of the financial year, by means of a quarterly report, containing the same information as provided to the market to date, in accordance with the valuation and measurement criteria established by the International Financial Reporting Standards (IFRS).

Subject	Date of Board of Directors Meeting	Date of Shareholders' Meeting
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2022	14 March 2023	
Approval of the Financial Statements at 31 December 2022		26 April 2023
Approval of the Financial Report at 31 March 2023	11 May 2023	
Approval of the Half-Yearly Financial Report at 30 June 2023	28 July 2023	
Approval of the Financial Report at 30 September 2023	13 November 2023	

Subject	Date
Conference call and webcast with analysts	15 March 2023
Conference call and webcast with analysts	12 May 2023
Conference call and webcast with analysts	28 July 2023
Conference call and webcast with analysts	14 November 2023



In accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A., 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 22 December 2022, 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).

Contacts:

ERG

Anna Cavallarin Head of External Communication - tel. + 39 010 2401804 cell. + 39 3393985139 e-mail: acavallarin@erg.eu

Matteo Bagnara Head of IR - tel. + 39 010 2401423 – e-mail: ir@erg.eu
www.erg.eu - @ergnow