



## Press Release

**Genoa, 13 December 2024** – ERG S.p.A. announces its corporate calendar for the year 2025, as approved today by the Board of Directors.

It must be recalled that the Board of Directors resolved, pursuant to Article 82-*ter* of the Issuers' Regulations, 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 quarters 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).

<b>Subject</b>	<b>Date of Board of Directors Meeting</b>	<b>Date of Shareholders' Meeting</b>
Approval of the Consolidated Financial Statements and Draft Financial Statements at 31 December 2024	11 March 2025	
Approval of the Financial Statements at 31 December 2024		22 April 2025
Approval of the Financial Report at 31 March 2025	15 May 2025	
Approval of the Half-Yearly Financial Report at 30 June 2025	1 <sup>st</sup> August 2025	
Approval of the Financial Report at 30 September 2025	14 November 2025	

<b>Subject</b>	<b>Date</b>
Conference call and webcast with analysts	12 March 2025
Conference call and webcast with analysts	15 May 2025
Conference call and webcast with analysts	1 <sup>st</sup> August 2024
Conference call and webcast with analysts	14 November 2025



ERG S.p.A., in accordance with the Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana 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 13 December 2024, is available to the public at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorised eMarket Storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website ([www.erg.eu](http://www.erg.eu)) in the "Media/Press Releases" section.*

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